

FEDERAL BUREAU OF INVESTIGATION

Date April 8, 1969

MILDRED JOHNSON, [REDACTED] Milwaukee, was advised of the identities of the interviewing Agents and that they wished to talk to her concerning her employment and activities at Hurley, Wisconsin. JOHNSON stated that she was willing to talk with interviewing Agents and advised substantially as follows:

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MILDRED JOHNSON was employed as a stripper at the Club Carnival in the summer of 1968 which consisted of the months of July and August and for two weeks in December, 1968, which was approximately from December 8 through December 21st. JOHNSON was hired by Consolidated Orchestras, Kansas City, Missouri, Mr. CHET STAMPS, Agent, and worked directly for Mr. JOHN GASBARRI, known to JOHNSON as "Jackpot".

JOHNSON advised that a Mr. DICK MATTRELLA is also a partner at the Club Carnival in Hurley, Wisconsin, with "Jackpot" but was never there when JOHNSON was there. JOHNSON stated that in July, 1968, she traveled to Hurley by Greyhound Bus which she entered on in Milwaukee and left in Ironwood, Michigan. JOHNSON paid for the bus fare and was not told how she should travel from Milwaukee to Hurley, Wisconsin.

In December, 1968, JOHNSON traveled from Milwaukee to Hurley via North Central Airlines which traveled from Mitchell Field, Milwaukee, to Minneapolis, Minnesota, to Ironwood, Michigan. JOHNSON also paid for the plane with her own funds.

JOHNSON advised that she resided at the corner of 12th and Silver Street while in Hurley and was employed at the Club Carnival as a stripper and "B" girl at a salary of \$150 a week. JOHNSON received no instructions while at the Club Carnival because she is experienced as a "B" girl and stripper. JOHNSON advised that if she did anything out of line such as get fresh with customers or drink to excess, "Jackpot" would call her to his office and warn her against such activities. JOHNSON stated that she received commissions on any drinks she can get customers to buy for her during the course of the night. For a drink which costs \$2, she gets a commission of 35¢, and if she sells a bottle of champagne which is priced at \$15, \$25, \$30, and \$50, she receives

On 4/1/69 at Milwaukee, Wisconsin File # MI 166-87
by SAs JOHN J. MARKEY/ds & WALTER J. SAMELSTAD Date dictated 4/7/69

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a certain percentage but does not know exactly how much.

JOHNSON stated that any prostitutional or immoral activities on the part of the "B" girls are not tolerated in the Club Carnival and that she has never received any instructions condoning these activities.

JOHNSON stated that if a customer buys a bottle of champagne, they usually go to the booths in the Club and sit and drink with the customers. JOHNSON stated that the girls and the customers engage in necking and petting but have never engaged in any prostitutional activities. JOHNSON advised that they were not allowed to engage in any sexual activities with the customers while in the Club Carnival and that there is no facilities in the Club for such activities. JOHNSON denied any knowledge of prostitutional activities being carried on at the Club Carnival, and she knows no one at the Club who has observed such activities. JOHNSON stated that JOHN GASBARRI, to her knowledge, has never encouraged such activities in order to sell champagne and, to the contrary, prohibits such activities.

JOHNSON stated she has no knowledge of any performers at the Club Carnival Show Bar or Band Box who were employed in 1968 for the purpose of prostitution.

JOHNSON stated that the only prostitutional activities in Hurley were being conducted at the Club 13 and the French Casino and that one of the girls who was employed as a prostitute was known as ROSIE.

During the entire interview, MILDRED JOHNSON was drinking a substance which appeared to be a white wine, and she appeared to be inebriated. JOHNSON indicated to the interviewing Agents that she drinks very heavily and usually was intoxicated while employed at the Club Carnival.

The following description of JOHNSON was obtained from observation and interview:

Name
Aliases
Race
Sex
Date of Birth
Place of Birth
Address
Marital Status
Present Employment

MILDRED JOHNSON

Dancer, Coal Bin, Green Bay,
Wisconsin

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Height
Weight
Hair
Eyes
Complexion
Arrests



4-17-69 . 7.07 CDR

Director.

, is furnished ~~FOR OFFICIAL USE ONLY~~ b6
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Notations indicated by * are NOT based on fingerprints in
gative leads as being possibly identical with subject of this recd

MI 166-87

The following investigation was conducted by SA JOHN J. MARKEY, in an attempt to locate and interview ADRIANNA THOMPSON. [REDACTED]

[REDACTED] Wisconsin, on March 20, 1969:

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An examination of [REDACTED] by SA JOHN J. MARKEY reveals that 7300 through 7600 of West Caldwell Avenue has been removed by construction of Highway 145, and there are no residential dwellings within these numbered blocks.

Examination of Milwaukee City Directory and Metropolitan Milwaukee Telephone Directory was negative re ADRIANNA THOMPSON, [REDACTED]

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On March 20, 1969, BETTY FOSTER, [REDACTED] a prostitute who has been previously employed in Hurley, Wisconsin, advised she has no knowledge of ADRIANNA THOMPSON, [REDACTED] and knows of no one who would have knowledge of her.

On April 3, 1969, an examination of the Milwaukee Police Department, Vice Squad, and Identification Division records by SA JOHN J. MARKEY failed to reveal any record identifiable with ADRIANNA THOMPSON, [REDACTED]

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On April 1, 1969, MILDRED JOHNSON [REDACTED] advised that ADRIANNA THOMPSON, [REDACTED] is unknown to her.

On April 2, 1969, Miss BEVERLY HANSEN, Clerk, Identification Division, Milwaukee Police Department, examined records concerning MILDRED JOHNSON, [REDACTED] and the following information was found to be recorded:

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MILDRED JOHNSON [REDACTED] date of birth [REDACTED] Missouri, and resides at [REDACTED] Wisconsin. JOHNSON had the following listed arrests with the Milwaukee Police Department:

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Date

Offense

Disposition

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FEDERAL BUREAU OF INVESTIGATION

Date March 25, 1969

[redacted] LINDA LOU GAMBLE, home address [redacted]
[redacted] Ohio, telephone number [redacted] furnished the
following information:

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[redacted] She is an exotic dancer and dances under the name
[redacted] and is presently employed at the Jai Alai Piano
Lounge, Newport, Kentucky.

She was hired by RICHARD MATTRELLA to work in the
Galaxie Club, Newport, Ky., in September, 1968. The first
part of November, 1968, she was approached by MATTRELLA to
go to Hurley, Wisconsin, to dance since the hunting season
was coming and there was a shortage of dancers. She stated
that she went to Hurley as a favor to MATTRELLA. MATTRELLA
furnished the transportation and she, along with PATRICIA
LEE, [redacted] went from the Galaxie Club,
Newport, Kentucky, to Hurley, Wisconsin, to dance. PATRICIA
LEE, [redacted] were also dancing at the Galaxie
Club for MATTRELLA before they went to Hurley.

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She stated that she has never used any type of
booking agent for any of her jobs because she has never
travelled to dance, except to go to Hurley and that she went
there only as a favor for MATTRELLA.

She advised that she has danced for several years
and had worked for MATTRELLA at the Sportsman's Club in
Covington, Kentucky, when she first started dancing. She
has also worked at the Spotted Calf, Jai Alai, Galixie Club,
all of Newport, Kentucky. She stated that the one trip to
Hurley was the only out-of-town job that she has obtained.

She stated that she and the other dancers were
transported from Newport, Kentucky, to Hurley, Wisconsin, by
a truck-type station wagon. This truck was driven by a
person known to her only as "DON", and that the only description
she could give of him was that he was tall, about forty years
of age. She stated that MATTRELLA only paid for the transportation
to Hurley, as she and the other dancers had to pay for all
meals they ate enroute.

On 3/15/69 at Covington, Kentucky File # LS 166-208

by SA VERNON R. GLOSSUP
SA VINCENT W. BEHAN VRG:pwm Date dictated 3/20/69

She stated that they drove straight through to Hurley and did not spend the night enroute. They arrived in Hurley early in the morning and were met at the restaurant near the Club Carnival by a man, name unknown, believed to be the caretaker and showed them their rooms above the Club Showbar. It was required that all dancers were to live in rooms above the Club Showbar, and they were charged approximately \$9.00 each per day for these rooms.

She stated that the afternoon after their arrival the met "JACK", last name unknown, who instructed them of their working hours and he was supposedly the owner of the Club Carnival and the Showbar Club. She stated that she was to have worked from 7:00 PM to 1:00 AM in the Showbar and from 1:00 AM to 4:00 AM at the Club Carnival. She worked at a salary of \$150.00 per week, plus commissions on drinks. The drinks for the girls were \$2.00 a piece, and the girls received \$.30 per drink. Champagne was sold for \$25.00 per bottle and the girls received approximately \$7.00 or \$8.00 commission per bottle. She stated that during her time at Hurley, she did not sell any bottles of champagne, but did sell several drinks.

She stated that she received no instructions concerning her dancing or drinking with customers and that she was never approached to carry on prostitution activities. She stated that she knew of no prostitution activities in the Showbar or Carnival Clubs in Hurley and she has never heard any rumors concerning prostitution activities being carried on at these establishments. She stated that it was the policy of the owners of these clubs to fire any girl who was suspicioned of prostitution activities and that it was strictly against club policy to date or see any club customers after hours.

She stated that the Master of Ceremonies of the shows at these clubs scheduled their dancing, but no other instructions were received. She stated that the time spent drinking with a customer was left up to the girls' discretion and that she was not required to spend any certain amount of time with a customer. A dancer could or could not dance with a customer, depending on her thoughts.

She stated that she never observed any of the dancers or waitresses engaged in sexual or oral intercourse or any immoral acts with customers in the booths at the rear of the Club Carnival and had never heard any rumors of such activities. She stated that both the Club Carnival and the Showbar were well lighted and in her opinion, such activities could not be carried on unless it was obvious to everyone in the club. She stated that the one thing that puzzled her the most concerning Hurley was the waitresses. She stated that the waitresses were constantly sitting with customers and that she had never worked any where where this was permitted. She stated that after she would be sitting with a customer and leave to dance or go to the restroom and when she returned, a waitress would be sitting with the customer that she just left. She stated that she and the girls who went to Hurley from the Galaxie Club were outcasts and did not associate with any of the regular dancers or waitresses.

She stated that she was in the Club 13 and did not know anything about it and knew of no connections between Club 13 and the Showbar or Carnival Club.

She stated that she worked in Hurley for two or three weeks and that she and PATRICIA LEE returned to Newport Kentucky by airplane as they did not like the "atmosphere" at the Showbar and Carnival Club. She stated that she and PATRICIA LEE paid their own transportation from Hurley, Wisconsin, back to Newport, Kentucky, and were not reimbursed by anyone.

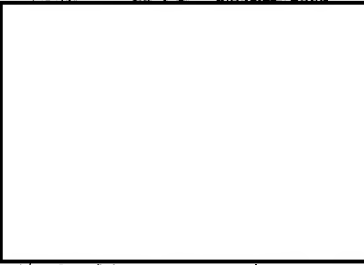

She stated that while she was employed at Hurley she was paid by "JACK", last name unknown, who she believed to be the owner of the Showbar and Club Carnival. She again stated that she has never engaged in any prostitution activities and has never been approached to carry on such activities. She described "JACK" as short, heavy set, 5'2" and 50 years of age.

After her arrival back in Newport, Kentucky, in the latter part of November, 1968, she worked for the Galaxie

LS 166-208

Club for approximately two weeks at which time the club was closed for a two week vacation during Christmas. She then went to work at the Jai Alai and has been dancing there since that time.

The following description was obtained of LINDA LOU GAMBLE through observation and interview:

Name:	LINDA LOU GAMBLE
Date of Birth:	
Place of Birth:	
Height:	
Weight:	
Hair:	
Eyes:	
Address:	
Employment:	Jai Alai Club Newport, Kentucky
Social Security Number:	
Arrest Record:	None admitted

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FEDERAL BUREAU OF INVESTIGATION

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Date 4/17/69

BARBARA CAROL KIDODEAUX, home address [redacted]
Ohio, telephone number [redacted] furnished the following
information:

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She is an exotic dancer and dances under the
name of [redacted] and is presently employed at Sandy
Loren's Playgirl Lounge, Newport, Kentucky.

She stated that she is originally from Minnesota,
and approximately five years ago she went to Hurley, Wisconsin,
to dance at the Club Carnival. She obtained this job
through the Joe Billo Agency, Minneapolis, Minnesota.
She stated she worked in Hurley at the Carnival Club for
JACK GASBARRI and RICHARD MATTRELLA. To her knowledge
both GASBARRI and MATTRELLA owned both the Club Carnival
and the Show Bar, but they have since dissolved their
partnership, and MATRELLA now is in Newport, Kentucky, and
operates the Galaxie Club, and to her knowledge there is
no connection between MATRELLA and GASBARRI at the present
time.

She stated that while in Hurley she worked at the
Club Carnival for approximately eighteen months during 1965
and 1966 and then went to Minneapolis, Minnesota, and danced
at the Copper Squirrel for about eighteen months. She stated
that her job in Minneapolis was obtained by her, and she
did not use an agent. She stated that agents are only used
to get started in the business or if a dancer is moving
constantly around the country.

She stated that in early 1968 or late 1967 she
returned to the Club Carnival in Hurley, Wisconsin, to
work, and she obtained this job by calling JACK GASBARRI
and worked there until February 1968, at which time she
came to Newport, Kentucky, to dance. Since that time
she has danced at the Club Galaxie, Jai Alai, Spotted Calf,
and the Playgirl Lounge.

On 4/16/69 at Covington, Kentucky File # IS 166-208

SAs VERNON B. GLOSSUP and
VERNON B. GLOSSUP vbg/afp Date dictated 4/17/69
by TEB

She stated that while in Hurley she was hired at a salary of \$125 per week plus commissions on drinks. She was not forced to drink with customers, but the drinks were \$2.00 each, and the dancers received a commission of thirty cents per drink. Bottles of champagne were sold to customers for \$30, and the girls received approximately \$6.80 per bottle.

She stated that one of the waitresses at the Carnival Club (name unrecalled) instructed her as to what her salary would be and the amount of commission she would receive on drinks. No one instructed her as to drinking with customers, and this was left to the discretion of the girls. She was not instructed about dancing, although the master of ceremonies for the different shows scheduled all of the dancing.

She stated that she has never been approached by GASBARRI or MATTRELLA or anyone else to carry on prostitution activities. She stated that prostitution has never been mentioned in any of her dancing engagements.

She stated that she has never engaged in sexual or oral intercourse with any customers while on the premises of the Club Carnival or any other establishment which she has worked for, and if any girl tried to hustle, she would immediately be fired by the management as dancers are not permitted to see or date customers after hours. She stated that she has never observed any other dancers or waitresses engaged in sexual or oral intercourse or any other immoral activities with customers in the booths at Club Carnival.

She stated that in her opinion and to the best of her knowledge, all dancers hired at the Club Carnival and Show Bar were hired strictly as dancers, and nothing was ever mentioned concerning them carrying on prostitution activities with customers. She stated that Hurley, Wisconsin, has a very bad reputation concerning prostitution, but in her opinion, these beliefs are completely false.

She stated she had her own apartment while in Hurley and was not required to live above any of the show bars.

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She stated that she had been at the Club 13 two or three times but has never observed any prostitution activities and does not know who the owner of the Club 13 is.

The following description was obtained of BARBARA CAROL KIDODEAUX from observation and interview:

Name:
Address:
Telephone Number:
Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Eyes:
Marital Status:
Social Security
Number:
Arrest Record:
Children:

BARBARA CAROL KIDODEAUX



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By communication dated April 17, 1969, the Minneapolis Office advised as follows:

The following investigation was conducted by SA
ROBERT R. BREWER:

AT ROCHESTER, MINNESOTA

On April 7, 1969, Captain STANLEY ANDERSON advised that PATTY BENGSTON, [REDACTED] is well known to his department, inasmuch as she was an exotic dancer in this area, and there were a number of complaints concerning her. He advised that she and her parents left this area about one and one half years ago, and they are currently believed to be in Hollywood, Florida. He stated that PATTY BENGSTON's parents, Mr. and Mrs. LLOYD ASHPOLE, formerly operated a night club here, and they are typical "fly by nights." PATTY BENGSTON [REDACTED] and is believed to have remarried. She advised that the ASHPOLES have at [REDACTED]

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He stated that PATTY BENGSTON's parents are always aware of her whereabouts, and can furnish her current address.

On April 7, 1969, Mrs. ELLEN KRUEGER, Clerk, Rochester Credit Bureau, advised that Mr. and Mrs. LLOYD ASHPOLE are currently residing at one of the two following addresses:

1. 1725 Taylor Street, Hollywood, Florida.
2. 6429 Perry Street, Hollywood, Florida.

KC 166-800

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GWJ:dcw

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AT KANSAS CITY, MISSOURI

All attempts to locate and interview JERRI L. TOPSIA NORWOOD, DELORES DEL RIO MC GEE, JASMIN LEE, and GAIL JARVIS, have produced negative results.

On April 7, 1969, LEE CHAPMAN, Records Clerk, Kansas City, Missouri Police Department, advised that a search of their records revealed no information identifiable with JERRI L. TOPSIA NORWOOD, DELORES DEL RIO MC GEE, or JASMIN LEE. A record of one GAIL JEAN JARVIS, date of birth, [REDACTED]

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On April 7, 1969, DONNA KIMBERLAND, The Greater Kansas City Credit Bureau, advised that their records contain no information regarding NORWOOD, MC GEE, or LEE. KIMBERLAND made available a file on one GAIL J. JARVIS, which consists of one card indicating residence address of [REDACTED] Missouri. The card also indicated that JARVIS was [REDACTED]

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[REDACTED] The file indicated no other information.

On April 15, 1969, JOYCE POHLMAN, Resident Manager, of a apartment house located at [REDACTED] [REDACTED] advised that GAIL JARVIS resided at that address from May 28, 1966, to July 5, 1966. POHLMAN recalled seeing JARVIS recently when she, JARVIS, attempted to rent another apartment at that location. POHLMAN refused her rental application because of her personal knowledge of JARVIS's reputation.

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A neighborhood search was conducted of several low-rent apartment dwellings in the immediate vicinity of the [REDACTED] location. On April 15, 1969, BETTY FINCHER, Resident Manager, 911 Pennsylvania, Kansas City, Missouri, advised that a [REDACTED] was living [REDACTED]

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[REDACTED] Attempts to locate [REDACTED] were unsuccessful. On the evening of April 15, 1969,

KC 166-800

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[redacted] was located by SA's GERALD W. JOHNSON and ROBERT L. ROSI in the apartment and inquiries were made regarding the identity and the whereabouts of [redacted]

[redacted] GAIL JARVIS, who normally goes by her stage name, [redacted] He indicated that he would tell JARVIS that we were attempting to contact her in an effort to solicit her cooperation in a matter we were investigating. On the morning of April 16, 1969, [redacted] was found vacated. The resident manager stated that she had no knowledge of the occupants departure or whereabouts.

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MILDRED B. HOUSTON, [redacted]
[redacted] Missouri, advised on April 15, 1969, that JERRI L. TOPSIA NORWOOD, [redacted] had moved from their apartment at that location in August, 1968. The NORWOODS left no forwarding address and HOUSTON has heard nothing from them since they moved. HOUSTON stated that she believes the NORWOODS moved out of the Kansas City area.

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A Negro female, who refused to identify herself by name was contacted at the Emerson Hotel, 2017 Linwood, Kansas City, Missouri, on April 15, 1969. She advised that MC GEE did reside at that location but has recently moved. MC GEE reportedly left no forwarding address.

On April 15, 1969, GOLDIE MILLER, Resident Manager of a apartment house at 2637 Paseo, Kansas City, Missouri, advised that no one by the name of JASMIN LEE has ever lived in that apartment house. She further advised that she knows of no female tenants who work as entertainers of any kind.

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INTERVIEW OF CLUB CARNIVAL EMPLOYEE

FEDERAL BUREAU OF INVESTIGATION

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Date April 4, 1969

EDITH ELVERA REDOLPHI [redacted] stated
the following:

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She resides [redacted]
Wisconsin [redacted] is presently unemployed but had worked at
the Montreal Mine for approximately 30 years.

She has been employed as a bartender at the Club
Carnival, Hurley, Wisconsin, for over 16 years. She currently
works 3 or 4 nights a week, working on Mondays, Tuesdays,
Wednesdays, and Thursdays. During the past hunting season
she worked a 5 day week. She works during the hours of 10 pm
to 4 am. She has been employed by the club since it was
built.

Other bartenders and/or waitresses on the bar side
of the Club Carnival include the following:

BETTY SHIFFRA, age about 49, sister of one of the
owners, DICK MATTRELLA, who resides in Milwaukee, Wisconsin
and who is not a regular employee.

DOROTHY KLOSNO (ph), age about 54

AGGIE PERLBERG, age about 56, who formerly worked
at the Club Galaxie or another Club in Newport, Kentucky.

ROSE TAYLOR, age [redacted]

HELEN CASPER (waitress on the bar side of the Club
Carnival, who has been employed 10 or 12 years).

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She is the agent for the Show Bar which was open for
one week during the past hunting season. The Ritz Corporation,
for which she is agent and which has a license for the Show Bar,
was set up by her bosses at the Club Carnival. She did not
actually work at the Show Bar. She never received "a dime"
for agreeing to be agent for the Ritz Corporation and getting
the license for the Show Bar. She did it because JACK GASBARRI
asked her to. She thinks that AGGIE PERLBERG was the bartender
at the Show Bar during the past hunting season.

On 3/19/69 at GILE, WISCONSIN File # MI 166-87

by SA/s RAYMOND L. JOHNSON & ALLAN JAMES THOMPSON/mw
Date dictated 3/26/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

CEREL, JACK GASBARRI's wife, did not work at the Show Bar but was at the Show Bar overseeing the work.

Regarding drinks bought for entertainers at the Club Carnival by customers, she said she had nothing to do with the counting of the drinks. Alcoholic beverages were not served at the Club Carnival after 1 am. The entertainers danced until 4 am. After 1 am near beer, pop, coffee, and non-alcoholic champagne were sold to customers. All drinks purchased by customers for their own consumption cost \$1. Drinks purchased for entertainers, either before or after 1 am cost \$2 per drink. Champagne and non-alcoholic champagne, the latter sold after 1 am, cost the customers anywhere from \$10 to \$30 a bottle.

Customers were permitted to sit anywhere with entertainers, there was no privacy, and all was in the open. They would also use the 3 back booths. The Club Carnival was "all lit up" and you could see very well. There were no lights on the booths. Colored lights were behind the bar and behind the stage at the back of the Club Carnival. There were no time limits that a customer could spend with entertainers on the purchase of one bottle of champagne. She does not know how much commission entertainers received on the sale of a bottle of champagne.

No prostitution took place at the Club Carnival. She added she would not work there if there had been any. She said she has never observed any prostitution at the Club Carnival. She cannot see the back booths from the bar where she worked. When a customer asked her what he was going to get for buying a bottle of champagne she told the customer "just clean company." She has never heard of any entertainer engaging in sexual intercourse with the customers at the Club Carnival. No entertainer has ever said anything to her about having sexual intercourse with customers. She added that she does not want to know what is going on. When asked as to her explanation for that remark she said to scratch it out, what she meant to say was that she does not know of any prostitution at the Club Carnival, has never seen any, and has never received any complaints concerning same.

She said she did not serve drinks in the back booths while working the bar. After the bar closed she walked

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around the Carnival, seating people and seeing who needed a drink. She added she was not a boss, just merely worked there.

She stated neither LOIS GASBARRI or WILLIAM DESAUTEL from the Club 13 has ever left any money or package with her at the Club Carnival to give to JACK GASBARRI or MATTRELLA. She knows of no connection between the Club Carnival and the Club 13. LOIS GASBARRI has been on the restaurant side of the Club Carnival occasionally after closing hours for the bar.

REDOLPHI stated she has never been arrested. She advised she has worked at only 3 places in Hurley; the Club Siesta and the Bell Chalet, years ago, and now the Club Carnival.

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LICENSE DATA

FEDERAL BUREAU OF INVESTIGATION

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Date April 8, 1969

DORA GENTILE, Deputy City Clerk, Hurley, Wisconsin, made available for review the alcohol beverage license file concerning the Show Bar located at 28 Silver Street, Hurley, Wisconsin. The file reflects, in part, the following:

License #28 was issued for the period July 1, 1968 through June 30, 1969 to the Ritz Bar Incorporated. Application was sworn to May 28, 1968 before DORA GENTILE by applicants ERNEST GASBARRI and ANDREW CONHARTOSKI.

Application reflects the Ritz Bar Incorporated was organized July 8, 1964. Officers and directors are: President, ERNEST GASBARRI, Hurley, Wisconsin; Vice President, EDITH REDOLPHI, Gile, Wisconsin; Secretary, ANDREW CONHARTOSKI, Hurley, Wisconsin; Agent, EDITH REDOLPHI. Trade name was listed as "Show Bar".

Schedule X dated May 28, 1968 reflected ANDREW CONHARTOSKI was born [redacted] at Gile, Wisconsin, and had no convictions. Schedule X was sworn to before notary public ALEX J. RAINERI. Business or occupation in the past five years for CONHARTOSKI was listed as general laborer--Club Carnival and "high school".

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Schedule X dated May 28, 1968 for EDITH REDOLPHI disclosed she was born June 25, 1913 at Hurley, Wisconsin, and had no convictions.

Schedule X dated June 3, 1968 for ERNEST GASBARRI, 9th Avenue, Hurley, Wisconsin, listed age as [redacted] and date of birth as [redacted] Ironwood, Michigan. He listed no convictions. Business or occupation in the past five years was listed as general laborer-various, U.S. Army, high school, college. Schedule X dated June 3, 1968 was sworn to May 28, 1968 before notary public ALEX J. RAINERI.

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License file further reflects that from July 1, 1964 to June 30, 1965 license was held by JACK GASBARRI, 182 First Avenue South, Hurley, Wisconsin. During period July 1, 1965

On 3/28/69 at Hurley, Wisconsin File # MI 166-87

by SA RAYMOND L. JOHNSON/mw

Date dictated 4/7/69

MI 166-87

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through June 30, 1966 it was held by LOUIS GASBARRI, 410 Popular Street, Hurley, Wisconsin, and beginning July 1, 1966 by the Ritz Bar Incorporated. Principals of the Ritz Bar beginning July 1, 1966 (license period) were the same as for the license period July 1, 1968 through June 30, 1969.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date April 4, 1969

MATHEW CONNNORS, City Clerk, Hurley, Wisconsin, made available for review the alcoholic beverage license file for the Club 13, 13 Silver Street, Hurley, Wisconsin:

The file reflects, in part, the following: On June 29, 1968 license #8 was issued to WILLIAM L. DESAUTEL for the licensing period July 1, 1968 to June 30, 1969. Trade name of the establishment was listed as "Club 13". In response to a question as to whether any other business is conducted on the premises the following was set forth: "hotel-upstairs-13 $\frac{1}{2}$ Silver Street".

In response to a question as to the owner of the tavern fixtures the name ISADORE ROVELSKY was listed.

Question #11 on the application reads as follows: "In making this application are you acting (a) as agent for another, (b) in the employ of another." Both questions are answered "no".

The application was sworn to April 25, 1968 before DORA GENTILE, Deputy Clerk.

Cost of license was \$100 for Class B, fermented malt beverages, \$300 for Class B, intoxicating liquors, and \$1 for publication for a total cost of \$401.

CONNORS stated that according to their records and reviewal of the deposit slip which would have covered receipt of money from DESAUTEL, the license was paid in cash. License for the period July 1, 1967 to June 30, 1968, granted June 14, 1967 to WILLIAM DESAUTEL, reflected, in the application, the tavern fixtures were owned by ROVELSKY and Company.

Question #11 in the application was answered "no". The application was sworn to May 9, 1967 before Deputy Clerk DORA GENTILE.

Application for license covering period July 1, 1966 to June 30, 1967 was signed by WILLIAM DESAUTEL under date of

On 3/20/69 at Hurley, Wisconsin File # MI 166-87
by SA RAYMOND L. JOHNSON/mw Date dictated 3/26/69

MI 166-87
47

May 13, 1966 and had the same answers to question #11 as above stated. Prior licensee was listed as HENRY KIMBALL.

Prior license for the Club 13, #21, was issued June 22, 1965 for the licensing period July 1, 1965 to June 30, 1966 to HENRY KIMBALL.

In response to question as to ownership of the tavern fixtures, the word "self" was entered. License for the prior period was granted June 9, 1964 to HENRY B. KIMBALL, license #13. Application listed prior person occupying the premises as ANTHONY DE GEORGIO.

License for the period July 1, 1963 to June 30, 1964 #8, was granted June 11, 1963 to ANTON DE GEORGIO, 13 Silver Street, and was sworn to May 27, 1963 before MATHEW CONNORS.

License for the period July 1, 1962 to June 30, 1963, #10, was granted June 12, 1962 to ANTON DE GEORGIO, and was sworn to May 28, 1962 before MATHEW CONNORS.

Question #7 on the application reads as follows: "In making this application are you acting (a) as agent for another, (b) in the employ of another". Both parts of the question were answered "no".

License #12 was granted covering the period July 1, 1961 through June 30, 1962 to ANTON DE GEORGIO. Question #7 was answered "no". Application was sworn to May 25, 1961 before MATHEW CONNORS.

License for period, beginning date not stated, ending June 30, 1961, was sworn to February 17, 1961 before MATHEW CONNORS and license #58 granted March 14, 1961 to ANTON DE GEORGIO.

Persons listed as previously occupying the premises was AGNES PERLBERG.

License for the period July 1, 1960 to June 30, 1961, #34, was granted June 14, 1960 to AGNES PERLBERG. Trade name of the premises was "Aggie's".

Question #7 was answered "no". The application

MI 166-87

-3-

sworn to May 31, 1960 before MATHEW CONNORS.

License #34 issued June 19, 1959 covered period July 1, 1959 through June 30, 1960 and was issued to AGNES PERLBERG. No trade name was listed. Mailing address of licensee was 13 Silver Street. Legal description of premises was "Lot 8, block 1, N.C. Iron Co's, 5th add."

License #24 was issued June 10, 1958 covering period July 1, 1958 through June 30, 1959 to JAMES P. QUIGLEY. MATHEW CONNORS stated QUIGLEY is deceased.

Licenses for prior years indicate same were issued to QUIGLEY dating back to 1955.

License for the period July 1, 1954 through June 30, 1955, issued June 30, 1954, was issued to JOSEPH MC RANIELS Sr. Premises in prior year was known as the "Lucky 13".

CONNORS stated that MC RANIELS was the prior owner of the building and he is now deceased. Following MC RANIELS death the building was sold to the ROVELSKY's.

MI 166-87

MISCELLANEOUS

MI 166-87

On March 28, 1969, Sheriff JOHN GENTILE, Iron County, Hurley, Wisconsin, advised that department has no record on ANTON DE GEORGIO and his residence is unknown. He thought it possible DE GEORGIO may be in Chicago, Illinois. He contacted DE GEORGIO [redacted] Michigan, and advised [redacted] did not know of ANTON's address.

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On April 3, 1969, EDITH REDOLPHI stated that ANTON DE GEORGIO [redacted] who works at the White Pine Mine at White Pine, Michigan. She recalled [redacted] work around the Club Carnival cleaning up the place.

At Aurora, Colorado

By communication dated March 18, 1969, the Denver Office advised as follows:

Mrs. JACKIE SKINNER, [redacted] Colorado, advised SA WILLIAM J. MALONE and SA ELDEN LOEFFELHOLZ that she [redacted] Michigan from 1962 until September, 1968. She advised [redacted] was stationed with the Armed Forces overseas during this period, that she resided in this residence [redacted] Michigan. She advised her husband returned sick from overseas and was stationed at Fitzsimons General Hospital, Denver, Colorado, in the Fall of 1968, and since his condition was serious, she decided to sell this house.

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Mrs. SKINNER stated she sold this house for \$4,000.00 and that all the real estate transactions were handled through one CHARLES C. KEETON, a city judge and real estate agent, who resides in Ironwood, Michigan. She stated Judge KEETON forwarded her the proceeds from this sale by check, but recalled that it was his own check and not the check belonging to the purchaser of the home. She stated Judge KEETON had indicated to her the purchase was paid to him in cash. She advised she did not know the identity of the purchaser of [redacted] but understood it was possibly a woman with the last name of LEWIS.

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MI 166-87

Mrs. SKINNER further advised she has been in Hurley, Wisconsin, on numerous occasions, but further advised that she did not know the individuals who are carried in the title of this matter.

Mrs. SKINNER advised [redacted]
[redacted] Fitzsimons General Hospital and that she planned to
sometime return to Oklahoma City to permanently reside.

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The above investigation was conducted relative
to the sale of the house at [redacted]
Michigan, [redacted] LOIS GASBARRI.

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/10/69

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[redacted]
[redacted] advised that [redacted]
[redacted]
[redacted]

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[redacted]
The above information should not be used except
with the issuance of a subpoena duces tecum [redacted]
[redacted]

On 2/26/69 at Ironwood, Michigan File # Detroit 100-135

by SA RAY W. RICHARDSON/rd Date dictated 3/4/69

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director.

The following FBI record, NUMBER 3 412 074, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
House of Corr., Milwaukee, Wis.	Jack J. Gasbarri #5139	3-22-39	selling liquor to Ind.	1 yr. \$500. fine 1-17-40, exp. of sent.
USM, Madison, Wis.	Jack Gasparri #5698	5-2-43	Sec. 398 & 399 Title 18 U.S.C.	removed to Minn. Dist.
Federal Correctional Institution Sandstone, Minn.	Jack Gasbarri #1783	5-22-43	white slavery	2 yrs. 6 mos. 5-23-45 disch. on cond rel
USM, St. Paul, Minn.	Jack Gasbarri #5623	5-1-43 (Prt. rec. 5-11-43)	transp. woman for immoral purpose fine FCI	rel. on \$5000 bond 5-11-43 sent 2 yrs 6 mos. and \$1000 Sandstone, Minn.

Since neither fingerprints nor an identification number is indexed in our files, if you request FBI copies of this file, please state in your request that this file concerns the individual in whom you are interested.

-53-

Information shown on this Identification Record represents data furnished by contributors. Where final disposition is not shown or further explanation of a contributor is needed, please communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are based on other information which suggests a negative lead as being possibly identical with subject of this record.

MI 166-87

On April 9, 1969, this case was discussed with United States Attorney EDMUND A. NIX and Assistant United States Attorney JOHN E. CLARKE, Western District of Wisconsin, Madison, Wisconsin. Mr. NIX stated he plans to present this matter to a Federal Grand Jury at Madison, Wisconsin, on April 28, 1969.

On April 17, 1969, Mr. NIX stated that the subpoenas were to be issued in connection with this matter on April 18, 1969, and that the Grand Jury would start hearing the matter on the morning of April 28, 1969.

Club Carnival
14-16 Silver Street
Hurley, Wisconsin

Name

Stage
Name

Birth Date

Place of
Birth

Present Address

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F B I

Date: 4/25/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1366)
FROM: SAC, MILWAUKEE (166-87) (P)
SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: Milwaukee

BUFILE 166-1366

Re Milwaukee airtel to Bureau, 4/11/69, and Chicago airtel to Miami, 4/21/69.

On 4/25/69, USA, EDMUND A. NIX, Madison, Wis. staed Grand Jury for 4/28/69, being cancelled due to unavailability of witnesses and conflict with Judge's schedule.

AUSA JOHN E. CLARKE, WDW, 4/25/69, said Grand Jury is tentatively being rescheduled for 6/2-3/69. (It is to be noted that USA NIX will be leaving office approximately at the end April).

Above is for information of all offices with leads outstanding.

1-cc DTA
2 - Bureau
1 - Chicago (166-435)
1 - Denver (166-122)
1 - Detroit (166-135) REC 54
1 - Louisville (166-208)
1 - Miami
1 - Minneapolis (166-503)
1 - Jacksonville (166-585)
1 - Pittsburgh
2 - Milwaukee (166-87)
RLJ:duz (12)

166-1366-43

2 APR 28 1969

NOTED

Approved: E/GRB
Special Agent in Charge

Sent _____ M Per _____

56 MAY 2 1969

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (166-1366)

DATE: 4/29/69

FROM : *DWG*
8/8 SAC, Milwaukee (166-87)

SUBJECT: *Spind*
JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION
OO: Milwaukee

Re report of SA RAYMOND L. JOHNSON dated 4/24/69 at Milwaukee.

Enclosed herewith are three copies of page six of referenced report. These are to be inserted in place of existing page six of referenced report. Inadvertently the wrong list was included in the report.

U. S. Attorney, Madison, Wis., has been furnished with the correct list, page six of referenced report.

Milwaukee copies of referenced report have been corrected.

- 3-* **ENCLOSURE**
DETACHED AND FILED 5/8/69
IN SER. 42
- 2 - Bureau (166-1366) (Enc.-3) (AM)
 - 2 - Milwaukee (166-87)

1cc
RLJ
RLJ/dsw
(4)

166-1366-
NOT RECORDED
18 MAY 2 1969

2
NEVER
CONSOLIDATION



MAY 9 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 5/12/69	INVESTIGATIVE PERIOD 1/21 - 4/23/69
TITLE OF CASE CHARLENE SCOTT ET AL		REPORT MADE BY SA RAYMOND L. JOHNSON	TYPED BY BB
		CHARACTER OF CASE ITAR - PROSTITUTION; WSTA	

REFERENCES

Milwaukee letter to Detroit 2/19/69.
 Newark letter to Cleveland 3/20/69.
 Chicago letter to Detroit 3/26/69.
 Baltimore letter to Milwaukee 3/27/69.
 Report of SA RAY W. RICHARDSON at Detroit 3/28/69.
 Detroit letter to Bureau 3/28/69.
 Cleveland letter to Milwaukee 4/24/69.

-C-

ADMINISTRATIVE

The Chicago Office advised as follows:

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS None	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (166-1366) 1 - USA, Madison 2 - Detroit (166-411) (1 - USA, Grand Rapids) 1 - Milwaukee (166-212)						166-1366-44		REC 17	
						MAY 15 1969			
						JUN 8 1969			
Dissemination Record of Attached Report						Notations			
Agency						-A- NOTE STAT. SECT.			
Request Recd.	CC. AAG, Criminal Division,								
Date Fwd.	Organized Crime & Racketeering Section								
How Fwd.	Room 10-6								
By	5-22-69								

55 JUN 13 1969

COVER PAGE

UNRECORDED & FILED IN

MI 166-212

[redacted] contacted February 10, 1969 and February 19, 1969, both of whom are familiar with vice activities in Chicago, advised that [redacted] GENEVIEVE FOSTANO, MARY CARTER, GERALDINE MARSHAL, and CHARLENE SCOTT are not known to informants as being active in vice activities in Chicago area.

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Period of report is extended due to receipt of results of investigation by other offices subsequent to submission of last report.

Information copy for Detroit in view of HALT's admission of prostituting herself once at request of [redacted] operator of Turf Club, Michigan.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison
1 - USA, Grand Rapids, Michigan

Report of: SA RAYMOND L. JOHNSON
Date: May 12, 1969

Office: Milwaukee

Field Office File #: MI 166-212

Bureau File #: 166-1366

Title: CHARLENE SCOTT

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION - WHITE SLAVE TRAFFIC ACT

Synopsis:

MARIANNE ELIZABETH HALT, [] a former dancer at the Band Box denies prostitution activity at Band Box. HALT admits prostituting herself once in Michigan at request of [] (LNU) operator of Turf Club. Arrest data regarding certain Band Box dancers set forth. ANNIE PEARL HAMMONDS and ERMA TEFFT reported to be lesbians not prostitutes. USA, EDMUND A. NIX, WDW, Madison, Wisconsin, declined prosecution.

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DETAILS:

On March 3, 1969 Mrs. MARGARET HICHIN []
[] N. J., furnished the following information to SA MARTIN J. GASS.

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In her lifetime, she has been an acrobatic dancer. In the fall of 1968, her husband went away to a convention and she had nothing to do. She wanted some photographs of some bears, and knowing a girl named NILA APPOLLO in Wisconsin she went there to visit her and to try and get some photographs of some bears. NILA was working at the Band Box there. She, HICHIN, along with the wife of the owner of the Band Box, went out looking for some bears to photograph. She was there longer than she expected to be, and since her husband was not yet home, and being short of cash, she got a job for a few days at the Band Box.

While there she met a girl named MARYLANE HALT, who was known as [] This girl had said that she wanted

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MI 166-212

to go into nurses training. She told [] that she knew some people in New Jersey who might help her to get started.

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She, HINCHIN, returned to her home in New Jersey, about November 3, 1968. About Thanksgiving of 1968, [] came here to New Jersey and got a job in the Methodist Old Persons Home in Collingswood, New Jersey, as a nurses aide. [] lived here in the meantime.

[] became ill with an infected spine so she spent about three weeks in West Jersey Hospital, in Berlin, New Jersey, a charity patient. The attending physician told her, HINCHIN, that [] was having nervous disorder problems.

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About two weeks ago [] was released from the hospital. She gave [] Train fare, put her on a train for her home in Ohio, where she presumes she is now. She has since had a card from [] mother, who also sent her the train fare that she had advanced to []. The hospital sends bills to this residence and she forwards them to the following address:

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[]

FEDERAL BUREAU OF INVESTIGATION

Date April 18, 1969

(1)

MARIANNE ELIZABETH HALT, [REDACTED]
was contacted at her residence at which time she advised she
had been employed as a stripper and bartender at the Band Box
Club, Hurley, Wisconsin, and had been hired by JOHN ROCCO
KALASARDO, who owned the Band Box.

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HALT advised that while working at the Band Box,
she knew the following girls who also worked as dancers at
the time:

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[REDACTED]
[REDACTED]
[REDACTED]
MARGARET MARIAN HINCKIN
[REDACTED]
[REDACTED]

NILA APPOLLO
[REDACTED]

JERRY (Last Name Unknown)
[REDACTED]

MELITA (Last name unknown)
[REDACTED]

On 4/17/69 at Youngstown, Ohio File # Cleveland 166-459

by SA H. MARK GOODWIN, JR./mkr Date dictated 4/18/69

CV 166-459
(2)

HALT advised she earned a salary of \$115.00 per month while employed and received extra for each drink she could obtain at the expense of a customer. She advised the most she could earn from a drink was \$16.00 from the sale of an \$80.00 magnum of champagne. The prices of champagne ranged from \$15.00 to \$80.00. She continued that most of the girls lived upstairs over the Band Box but JERRY and MELITA both had outside apartments.

She advised that any customer who ordered champagne was able to take the drink and girl to a back room connected to the bar where there were booths for privacy and an area for dancing. There was also a bar in this room, but during the time she was employed there, no bartender was in the room except during very busy hours. She advised that to her knowledge, there were no prostitution activities in either that room or outside the bar by any of the other girls employed at the Bank Box. She stated she never had any first hand knowledge of any girl making any dates in the bar or of engaging in any prostitution activities.

HALT advised she had used the name of [redacted] while employed at the Band Box and subsequently quit her job there as she did not like the job and was ashamed of her job as a stripper. Then, too, she was not in good health at the time.

HALT advised all the girls were under instructions from KALASARDO not to make any dates with men in the bar, but anything they did on their own time was their own business.

The following description of HALT was obtained through observation and interview:

Name
Alias
Residence

Date of Birth
Place of Birth
Height
Weight

MARIANNE ELIZABETH HALT

--

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CV 166-459
(3)

Eyes
Hair
Scars and Marks

Marital Status

Mother

Father

Brother

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FEDERAL BUREAU OF INVESTIGATION

Date April 24, 1969

by

MARIANNE HALT, [redacted] appeared in the Youngstown FBI Resident Agency at which time she executed a Waiver of Rights Form after reading and advising she understood it.

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HALT advised she had prostituted herself only once while in the State of Michigan when she worked for a short time at the Turf Club in Hurley, Michigan. At this time she had traveled to Michigan on her own as she was looking for work taking a job in the Turf Club as a stripper. She stated the owner of the club, [redacted] had asked her if she wanted to go to a party and explained she would be expected to go to bed with the individual. She accepted and was paid \$25.00 for the trick. She kept all the money. HALT advised that [redacted] had in no way influenced her to come to Michigan and this was the only time he approached her.

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HALT advised she next worked in the Band Box using the name of [redacted] but during this time, she was not prostituted in any way. She advised that JOHN KALASARDO gave all the girls specific instructions there was to be no date making with any of the customers and would not allow any activity involving prostitution to be carried on at the Band Box.

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HALT advised she did make arrangements to make a date with JIM ELROD, a local airconditioner contractor, and was dating him for some time while working at the Band Box, however, KALASARDO had no knowledge of this meeting.

On 4/23/69 at Youngstown, Ohio File # Cleveland 166-439

SA H. MARK GOODWIN, JR. &
by SA JAMES R. WALDROP:HMG:lms Date dictated 4/24/69

MI 166-212

Records of the Chicago Credit Bureau, checked February 19, 1969, negative for CARTER, FOSTANO, MARSHAL, [redacted] Records of the Chicago Credit Bureau reflect an inquiry for CHARLENE SCOTT, [redacted] May 3, 1969, in connection with domestic work employment. Records further reflect a CHARLENE SCOTT, [redacted] Illinois, has record of slow payment and on December 24, 1968, owned amount of \$70.06 to Melrose Park Wire Framing Company. Not known if individuals reflected about identical with SCOTT in this investigation.

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On March 10, 1969, Records of the Identification Division, Chicago Police Department, checked by IC RALPH MC CLAIN reflected that under [redacted] JERI M. MASON, [redacted] probably identical with MARY FRANCES CARTER, [redacted] by Officer KUNKEL, Third District, Chicago Police Department for prostitution. On May 7, 1963, MASON accorded one year supervision under Judge SULLIVAN. No further record of arrest noted for this individual.

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Records of the Identification Division, Chicago Police Department reflected the following record of arrests for [redacted] (possibly identical with GENEVIEVE FOSTANO) under [redacted] record reflects that under [redacted] by Department of Public Safety, Miami, Florida, for carrying "concealed weapon". Received \$100 or 30 days in jail. Under [redacted] Wisconsin, for soliciting for prostitution. October 25, 1960, and under name [redacted] record reflects that on February 17, 1964, RYAN arrested for leud and lascivious conduct. On May 28, 1964, remained under supervision of Judge JONES until May 27, 1965. No further record for [redacted] in evidence at Chicago Police Department.

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Records of Chicago Police Department negative for [redacted] GERALDINE MARSHAL and CHARLENE SCOTT.

On March 17, 1969, Officer CORNELIOUS DEASEY, Vice Control Unit, Chicago Police Department advised that none of the above individuals are known to him to be involved in vice activity in Chicago.

BA 166-681

ASH:lhs

1

The records of the Department of Motor Vehicles, as furnished to Special Agent PAUL THOMAS BAKER on January 21, 1969, revealed that Maryland License FC 1862 was listed on a 1961 Mercury, two-door hardtop, in the name of ANNIE PEARL HAMMONDS and ERMA TEFFT, [REDACTED] Maryland.

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The records of the Credit Bureau of Baltimore, Incorporated, as furnished to Special Agent THOMAS G. RYAN on February 4, 1969, revealed no record for TEFFT or HAMMONDS.

The records of the Central Records Bureau, Baltimore Police Department, as furnished to Special Agent THOMAS J. REPPE on February 15, 1969, revealed no records for TEFFT or HAMMONDS.

The Baltimore Criss-Cross Directory revealed that WILLIE'S Bookstore is located at 513 East Baltimore Street. This store is known to the Baltimore Office of the Federal Bureau of Investigation (FBI) to be owned by WILLIAM HENRY PERRARA and operated by one, LOU MC DERMOTT. Efforts to contact PERRARA on February 5, 1969, and February 14, 1969, met with negative results.

On February 17, 1969, WILLIAM HENRY PERRARA advised that he resided at [REDACTED] Maryland, telephone number [REDACTED] WILLIE'S Bookstore located at 513 East Baltimore Street, Baltimore, Maryland.

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PERRARA stated that neither HAMMONDS or TEFFT are familiar to him. He noted that there were apartments upstairs above his store which are occupied by strippers and female impersonators. He stated these apartments are owned by MAX COHEN.

Mr. FRANK POYNTZ, Manager, COHEN'S Surplus, 2 South Frederick Street, Baltimore, Maryland, advised that ERMA TEFFT and ANNIE PEARL HAMMONDS resided at [REDACTED]

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BA 166-681

ASH:lhs

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Baltimore Street, up until some time last Fall. He stated, up to the time of their leaving, they were employed at KAY'S Cabaret at Baltimore and Frederick Streets.

He stated that it was his understanding that they were going to Hurley, Wisconsin, for the hunting season. He stated it was also his understanding that ANNIE PEARL HAMMONDS and ERMA TEFFT had broken up and HAMMONDS was now [REDACTED]

[REDACTED] He noted that HAMMONDS is

[REDACTED] North Carolina. He stated that HAMMONDS just came back from Hurley, Wisconsin. He stated that he heard she was supposed to get married but for some reason it did not work out. He stated that he heard from somewhere that TEFFT may be living [REDACTED] Maryland. Mr. POYNTZ stated that both girls appeared to be lesbians to him. He stated that he is familiar with people along "the block" and he never considered either girl a hustler and in fact never saw either one in the company of a man.

He described ERMA TEFFT as follows:

Race:
Sex:
Age:
Height:
Build:

[REDACTED]

He described ANNIE PEARL HAMMONDS as follows:

Sex:
Age:
Height:
Complexion:

[REDACTED]

Mrs. HELEN BROWN, M & M Bar, Incorporated, trading as KAY'S Cabaret, 601 East Baltimore Street, advised that ANNIE PEARL HAMMONDS, [REDACTED] and ERMA TEFFT, both worked off and on at KAY'S Cabaret over the last couple of years. [REDACTED] worked as a Go-Go Dancer and ERMA as a barmaid. During 1968 [REDACTED] did not work but ERMA occasionally worked as a barmaid. He stated that she

BA 166-681

ASH:lhs

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has been attempting to locate ERMA in order to give her her withholding statement. She noted that ERMA TEFET has Social Security Number [REDACTED]. She stated that she considered [REDACTED] and never knew them to engage in prostitution.

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Mrs. BROWN noted that [REDACTED] was troublesome because she was always making passes at the other girls.

Mrs. BROWN stated that she recalled that both girls went to Wisconsin last Fall in an old car which was light in color. She had no information as to their present whereabouts.

MI 166-212

On April 9, 1969, this matter was discussed with United States Attorney, EDMUND A. NIX, Western District of Wisconsin, Madison, Wisconsin. Mr. NIX declined prosecution on all subjects stating that the activities of subjects are insignificant in light of more serious prostitutional activities in Hurley, Wisconsin, which is under consideration for prosecution.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/5/69	INVESTIGATIVE PERIOD 3/12/69 - 5/27/69
TITLE OF CASE JOHN GASBARRI, aka ET AL		REPORT MADE BY SA RAYMOND L. JOHNSON	TYPED BY lj
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCES

Report of SA RAYMOND L. JOHNSON, at Milwaukee, 4/24/69;
 Milwaukee airtel to Bureau, 4/25/69;
 Milwaukee airtel to Miami, 5/31/69;
 Detroit letter to Milwaukee, 4/25/69;
 Jacksonville letter to Milwaukee, 5/2/69;
 Pittsburgh airtel to Milwaukee, 4/24/69;
 Pittsburgh letter to Milwaukee, 5/6/69;
 Chicago airtels to Milwaukee, 4/18/69 and 4/30/69;
 Chicago airtel to Miami, 4/21/69;
 Knoxville teletype to Milwaukee, 4/25/69;
 Knoxville airtel to Milwaukee, 4/25/69;
 Denver letter to Miami, 5/13/69;
 Jackson airtel to Miami, 4/24/69.

- P -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None		
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
(3) - Bureau (166-1366) 1 - USA, Madison 2 - Milwaukee (166-87)						166-1366-45 REC-33 JUN 9 1969		
Dissemination Record of Attached Report						Notations		
Agency						NINE STAT. SECT.		
Request Recd.	CC, AAG, Criminal Division,							
Date Fwd.	Organized Crime & Racketeering							
How Fwd.	Section, Room 2524							
By								

COVER PAGE

MI 166-87

ADMINISTRATIVE

By referenced Chicago airtels, Chicago advised of efforts to locate ROSE NELSON WHITE and of her subsequent location at Miami, Florida.

By referenced Jacksonville letter to Milwaukee, Jacksonville furnished photographs of GENEVIEVE CARLENE TOWNSEND.

By Milwaukee airtel to Miami, 5/31/69, the Miami, Tampa, and Milwaukee Offices were requested to attempt to ascertain the present whereabouts of STEPHEN GREGORY SHORT, PATRICIA ANN RAYBURN, and ROSE MARIE PERKINS.

On April 11, 1969, [] stated that in addition to prostitutes [] ROSE at the Club 13, there was a new girl known as [] who was there only a short time and was fired. She then went to work at the French Casino.

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On April 18, 1969, [] stated that SHIRLEY JEAN IRVIN [] Tennessee, had worked as a prostitute for one night at the Club 13 and then went to the French Casino for four or five nights and has reportedly since left for Milwaukee, Wisconsin, from which she originated.

(Leads are outstanding in Milwaukee to locate and interview SHIRLEY JEAN IRVIN).

On 5/15/69 [] advised he had learned that when the USM went to serve FRENCHY GASBARRI at a home in Ironwood, Michigan, in April, in connection with the then scheduled grand jury proceedings, that FRENCHY had recognized the marshal and sent her daughter to the door to advise that she was out of town. FRENCHY then left town and later upon return said she had gone to visit her sister in Dallas, Texas.

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[] also stated that ROSE, prostitute at the Club 13 and [] avoided the marshal and are still in Hurley at the Club 13.

MI 166-87

[redacted] [redacted] also stated that in the past HARRY GRANT, [redacted] DORIS MATTRELLA, when working at the Club Carnival use to send men over to the Club 13 who were looking for prostitutes.

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[redacted] also stated that WILLIAM DE SAUTEL does not plan on renewing the bar license for the Club 13 and that FRENCHY GASBARRI has requested MARY HOWELL SPEAR to take the license out in her name and that she would pay MARY SPEAR \$50 per week for doing nothing other than having the license in her name.

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LEADS

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow with USA and report results of Federal Grand Jury action

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA RAYMOND L. JOHNSON
Date: June 5, 1969

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis:

Additional former dancers at Club Carnival interviewed. They deny prostitution activities at Club Carnival. Two dancers said they never witnessed immoral acts in the booths but heard from waitresses same occurred. ROSE NELSON WHITE denied having anything to do with STEPHEN G. SHORT [redacted] being hired for work by JOHN GASBARRI. ISADORE ROVELSKY, Ironwood, Michigan, said Club 13 Building was being rented to the Club Carnival at the time the B&G Investment Co. acquired building. He continued the rental to Club Carnival. Realtor who handled sale of property at 401 North Hemlock, Ironwood, Michigan, said Mrs. GASBARRI bought same, paying \$4,000 in cash, and had property put in name of her son ERNEST K. GASBARRI. Case to be presented to FGJ at Madison, Wisconsin, 6/30/69.

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- P -

Details:

MI 166-87

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MI 166-87

INTERVIEWS WITH ADDITIONAL FORMER DANCERS
OF CLUB CARNIVAL

FEDERAL BUREAU OF INVESTIGATION

(1)

Date March 27, 1969

DELORES VIRGINIA KELLUM, [redacted]
[redacted] advised that she is an
exotic dancer and uses the stage name of [redacted]

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MRS. KELLUM stated that she is a friend
of [redacted] of Kansas City, who dances
under the stage name of [redacted]
[redacted] knew KELLUM was out of work, and sometime around the
first part of December, 1968, got in touch with her
to determine if she wanted a job in a night club in
Hurley, Wisconsin. KELLUM agreed to take a job dancing
for a two-week period, and the arrangements were made
through the Chet Smith Booking Agency in Kansas City.
She did not know the address of this agency but stated
it was [redacted] regular agent.

KELLUM had never worked in Hurley, Wisconsin,
before and had heard very little about the town. She
took a plane to Hurley, paying for the ticket herself,
but was later reimbursed for half of the cost of the
ticket by the Club Carnival. She did not recall the
exact date when she arrived there but said it was around
the first of December, 1968.

When she reported to the Club Carnival, she
was met by a man who introduced himself as JACKPOT, and
he proceeded to inform her about the commission she
would get on drinks which customers purchased for her.
She understood that she was expected to mingle with
the customers between acts and endeavor to have them
buy her drinks. She was to receive a 30 cent commission
for each cocktail which the customer bought for her and
was to receive a larger amount if the customer bought
a bottle of champagne. She informed JACKPOT that she
would not mingle with the customers and said that if she
wanted any drinks, she would buy her own. She said it
is her habit to remain in her dressing room most of the
time between her acts.

JACKPOT did not make any effort to talk her
into mingling with the customers, nor did he appear upset

On 3/20/69 at Minneapolis, Minnesota File # MP 166-503

SA RICHARD A. ANDERSON
SA DONALD W. PETERSON:DWP:cjp

by _____ Date dictated 3/21/69

MP 166-503

(2)

by her refusal. She claimed there was no discussion with him about any acts of prostitution at the Club Carnival. She said she personally felt that it would be very difficult for anyone to perform any acts of intercourse in the club without other people being aware of it. She understood there was a rule that the girls could not leave during their tour of duty, and she knew of no location, such as upstairs rooms, where the girls could go with men.

She denied having witnessed any immoral acts being performed at the club and denied any knowledge of anything of that type.

KELLUM stated that she had a two-week verbal contract with the Club Carnival, and at the expiration of the two-week period was asked to stay longer, but she declined as she wanted to return to Minneapolis to be with her husband.

KELLUM did admit that she has had arrests in the past for prostitution but denied that she was actually a prostitute and said her last arrest for that alleged activity in Minneapolis was based on erroneous testimony on the part of a rookie patrolman.

FEDERAL BUREAU OF INVESTIGATION

1.

Date April 23, 1969**CHARLENE GENEVIEVE TOWNSEND**

[redacted] was interviewed at the Camerica-Patton Hotel, South Pittsburg, Tennessee. She furnished the following information:

In approximately November, 1968, exact date unknown, she was contacted by an individual known to her as [redacted] HATTRELL while she was employed at Newport, Kentucky, as a dancer. She accepted employment with HATTRELL for a two weeks engagement at the Club Carnival and Show Bar, both Hurley, Wisconsin, as a dancer or stripper. Other individuals employed by HATTRELL at the same time and were engaged as dancers at these clubs during her employment were known to her as follows:

[redacted]

All of these individuals including herself were employed at the Galaxy Club in Newport, Kentucky, when they accepted this employment.

She was to receive \$150.00 for this employment and accepted this employment with the understanding that she would be a dancer and stripper.

This employment, the exact dates unrecalled, was during the deer hunting season in Wisconsin.

All of the above girls including herself traveled from Newport, Kentucky, on an unrecalled date in a van type vehicle, believed to be owned by HATTRELL and driven by DON DAVIS, an Agent for girls employed by HATTRELL.

She was to receive \$150.00 for her dancing activities and also was to receive commissions from drinks sold to customers during the time of this employment.

On 4/13/69 at South Pittsburg, Tennessee File # MI 168-37
KI 168-218

by SA WILLIAM B. COLE
SA WILLIAM B. HUDSON VEN/rep Date dictated 4/21/69

2

KX 166-216

She was to receive 30¢ from each mixed drink from the bar and understood she would receive a commission of approximately 1/3 of a cost of a bottle of champagne. She did not sell any champagne during this employment. She was employed as a dancer and stripper for approximately one to 1½ weeks at the Club Carnival and the Show Bar.

During above employment she received instructions from a man known to her only as "JACKPOT" and MATTRELLA as to their dancing routine and "B" girl duties. "JACKPOT" was the manager of both Club Carnival and Show Bar. Definite instructions were given not to strip completely, and she usually stripped to a "G" string and "pastey".

She received no instructions to commit any prostitutional activities or any other immoral acts on or off the premises of the Carnival Club or Show Bar during or before this employment. Definite instructions were given to her that if caught engaging in any type of sexual relationship or any other type of immoral acts with any of the customers either on or off of the premises would result in immediate dismissal. During this employment she did not engage in any type of sexual activities or any other type of immoral relationships, and she was not aware of any such activity by any of the girls employed at either club during this time. She did not observe any of the dancers or employees engaged in any type of sexual relationship or other immoral acts with any of the customers in the booths at the Carnival Club or Show Bar.

She had no knowledge of any encouragement or instructions for any of the dancers or other employees to engage in any type of sexual activities or other immoral acts with any of the customers. She did not know anyone by the name of JOHN GASPARRI.

When she accepted employment as a dancer with MATTRELLA, she did so with the understanding that she would be engaged as a dancer or stripper, and she was never approached by anyone associated with the club to engage or encourage any type of sexual intercourse or any other immoral acts.

3
EX 100-216

CHARLENE GENEVIEVE TOWNSEND's description was
obtained through observation and interview:

Name
Date of birth
Place of birth
Race
Sex
Eyes
Hair
Height
Weight
Education
Residence

CHARLENE GENEVIEVE TOWNSEND

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Occupation

Lady wrestler and professional
dancer

Employment
Father

Self employed with "airlie" show

Mother

Foster parents

Admitted arrest

Acquaintances

MI 166-87

On May 3, 1969, the FBI Identification Division advised that on the basis of the description and name of TOWNSEND that no record was found in the criminal files.

The Denver Office advised that investigation at Denver failed to determine the present address of RACHEL O'NEAL,

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FEDERAL BUREAU OF INVESTIGATION

1+

Date May 9, 1969

[redacted] BETTY JONES, [redacted]
[redacted] telephone [redacted] furnished the following information:

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BETTY JONES advised that she was [redacted]
[redacted] and had worked at the Club Carnival in Hurley, Wisconsin for about three to four days prior to Christmas, 1968. She advised that at that time she contracted pneumonia and was taken to a hospital and returned to Denver following her recovery.

JONES advised she had come to Hurley, Wisconsin with BARDE PORTER. [redacted] She stated that [redacted]

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[redacted] Club Carnival with JACK GASBARRI. JONES stated she had a union contract to work there but it was never honored and she was never fully reimbursed for her work there. She stated that she [redacted] had traveled from Denver to Hurley, Wisconsin on a train and had paid their own fare. JONES advised that she was a singer and dancer and that at the Club Carnival she had a comedy act in which she joked back and forth with the emcee.

JONES stated that as far as she knew, that in the short time she was at the Club Carnival, there were no instructions given to the dancers on their duties. She stated it was her opinion that anything done by the girls in the back booths was done on their own since they were trying to make as much money as possible. She advised that she herself did not go to the back booths and did not solicit the sale of champagne. She stated she never witnessed any prostitution or immoral acts occurring in the back booths but believed they did occur based on what the waitresses said. She stated she did observe the girls getting champagne bottles at the bar and going back to the baths.

On 4/25/69 at Denver, Colorado File # Denver 155-122

by SA CHARLES D. LUTZ

Date dictated 5/2/69

SA DAVID T. OXLER

CDL/vsl

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DN 166-122

JONES advised that while at the Club Carnival, she never met DICK MATTRELLA but that JACK GASBARRI was at the club fairly often. JONES advised that MATTRELLA and GASBARRI did not allow the dancers to go across the street because that is where the prostitutes were. She advised she believes MATTRELLA and GASBARRI had nothing to do with the operation of the club across the street. She further advised she never received any instructions in how she was to conduct herself or what duties she was to perform. When asked about MATTRELLA's and GASBARRI's knowledge of what was going on in the back booths, JONES replied that in her opinion they knew what was going on and did not try to stop it.

JONES stated she had never worked this club previously and only went this time at the request of [redacted]. She advised that JACK GASBARRI had called her on the telephone and said he would hire her but when she arrived there with [redacted] he tore up her contract and never paid her her full wages.

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JONES advised she would be willing to testify to the matters reported herein.

FEDERAL BUREAU OF INVESTIGATION

Date May 9, 1969

BARBE PORTER, [redacted]
telephone [redacted] furnished the following information:

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BARBE PORTER stated she often worked as a dancer under the name of [redacted] PORTER stated she has worked as an exotic dancer at the Club Carnival off and on for several years. She stated in 1968, she worked at the Club Carnival in Hurley, Wisconsin from October until February, 1969. She stated that JACK GASBARRI and DICK MATTRELLA jointly own the Club Carnival. She stated she did not know if either MATTRELLA or GASBARRI own the Club 13. She advised that the dancers were not allowed to leave the Club Carnival to go across the street for purposes of prostitution.

PORTER stated she had been working in Hurley, Wisconsin for several years. She stated that originally she was booked there by the Burt Peck Theatrical Agency, Chicago, Illinois. She advised in 1968, while in Hurley, Wisconsin, she lived with BILL MATTRELLA, RICHARD MATTRELLA's brother but never was his legal wife. At this time BILL MATTRELLA was a cook at the Club Carnival but was later fired by JACK GASBARRI.

PORTER stated that JACK GASBARRI contacted her in 1968 and offered her a job as a dancer. At her own cost, she took a train to Hurley, Wisconsin to begin work.

PORTER stated that while she was employed at the Club Carnival, DICK MATTRELLA was seldom there; he spent most of his time at his club in Newport, Kentucky. JACK GASBARRI was at the club fairly often. PORTER stated she knew nothing of what went on in the back booths of the Club Carnival. She stated she never went to the back booths and thus never actually

On 4/28/69 at Denver, Colorado File # Denver 166-122

SA CHARLES D. LUMUS

by SA LOUIS F. BERTRAM CDL/vsl Date dictated 5/2/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

saw any immoral acts or acts of prostitution. She did state that no one instructed the dancers specifically as to their duties. She advised it was understood that they would solicit drinks and push the sale of cocktails and champagne. Both JACK GASBARRI and DICK MATTRELLA had mentioned at one time or another that the girls would get 25 cents commission per cocktail bought by the customers for them. She stated that the girls also got a commission on bottles of champagne they sold but she did not know how much per bottle because she did not sell it herself. She stated that JACK GASBARRI had told the dancers to mix with the crowd but never to promise the customers anything as far as prostitution.

PORTER stated that the club employed a female impersonator named [redacted] and that she had heard from the waitresses that [redacted] had performed immoral acts in the back booths. She stated that [redacted] sold more bottles of champagne than any other dancer in the place and that she has seen [redacted] going to the back booths frequently but never saw what went on there. She advised that JACK GASBARRI had spread the word among the dancers that if any of the girls told the male customers that [redacted] they would be fired.

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PORTER further advised that she personally never sold champagne or went to the back booths. She did admit she tried to sell cocktails. She also stated she never saw anyone engaged in immoral acts while employed there. She advised that the waitresses, [redacted] both last names unknown, waited on the back tables and might know something regarding these activities.

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PORTER indicated she was not willing to testify to the matters discussed herein. She stated she was scared "because she knew how the MATTRELLAS worked." She also stated she was afraid she might be put in prison even though she had done nothing wrong in her work as a dancer. It was explained to her that the investigation in this case was relating to the club and its owners and not to the employees as such.

FEDERAL BUREAU OF INVESTIGATION

Date May 8, 1969

(1)

Miss GREN M. JOHNSON [redacted]
[redacted] was interviewed at [redacted]

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Miss JOHNSON advised that she was employed at the Club Carnival, Hurley, Wisconsin, from July, 1968, through November, 1968. Miss JOHNSON further advised that she received \$150.00 per week gross salary for dancing. She stated that her checks varied from week to week so "I guess I received a commission for selling champagne." Miss JOHNSON stated that no one at the club instructed her that she must or had to sell champagne.

She advised that she was contacted concerning the job at Hurley by [redacted] who had worked there in the past. [redacted] supplied the phone number of the Club Carnival and "I called JACK at the Club Carnival and got the job."

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Miss JOHNSON advised she flew to Hurley via United Airlines at her own expense. She further advised that [redacted] and JACK was the one who instructed the girls on dancing.

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Miss JOHNSON advised that a HELEN and a BETTY (last Names Unknown) were the waitresses who served drinks to the booths and BOB (last Name Unknown) was the bartender on duty at this time.

Miss JOHNSON further stated that no one ever discussed prostitution with her and she had never committed any acts of prostitution.

On 5/1/69 at Denver, Colorado
by SA CHARLES D. LIMPUS and
SA LOUIS F. BERTRAM LFB/llc

File # Denver 166-122Date dictated 5/5/69

DN 166-122

(2)

Miss JOHNSON further explained that during the time that she worked in Hurley, she had a "boyfriend" who lived in Hurley. She advised he was a businessman who was married and she did not wish to give his name, as he had nothing to do with the operation of the bar.

Miss JOHNSON advised that she did not get along with [redacted] whom Miss JOHNSON advised were always causing trouble with the other dancers at the club.

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She further advised that she wanted to go to work at Newport, Kentucky, for [redacted] but never had the opportunity to meet him and never did go.

She stated that RACHAEL O'NEAL, who had danced at the club when JOHNSON did, is presently dancing in a club in Minneapolis, Minnesota.

JOHNSON further advised that she could not understand why the FBI was investigating the Club Carnival in Hurley when there are clubs in Denver, such as the Banjo Club, that are many times as bad.

FEDERAL BUREAU OF INVESTIGATION

Date April 25, 1969

ROSE NELSON WHITE, [REDACTED]

[REDACTED] advised that she also uses the name [REDACTED]

[REDACTED] and professionally uses the name [REDACTED]

She is currently on vacation and will be in the Miami area until the end of April. Thereafter, she plans to return to her permanent residence, [REDACTED] Illinois. This summer she again plans to work in Harley, Wisconsin, at the Club Carnival as an exotic dancer.

WHITE said that she had worked at the Club Carnival for the past two seasons. She describes the seasons as starting in May and ending in early December. Her boss is JACK GASBARRI, whom she knows better as "JACKPOT." She first started working at the Club Carnival in May, 1967, and got the job through her booking agent, CHICK SCHLOSS, from Chicago. She said that she enjoys working at the Club Carnival, as the pay, \$150.00 to \$175.00 a week, is steady, and the employment is also steady. She does not have to move around, and considers JACKPOT to be the best boss that she ever worked for.

WHITE said that she works under a contract with option being that if JACKPOT likes you and agrees with your work, you stay on, and if not, he lets you go. She stated that if she wished to make more money, she could by soliciting customers for drinks at the club. She said it was legal for customers to be solicited, and the club encouraged the girls to solicit the drinks. The girls in turn would get a percentage of the amount of the drinks bought, and this percentage would be included in the girl's weekly check. The girls kept track of the amount owed to them by the cash register receipt which the bartender would give to them after the purchase of each drink.

On 4/24/69 at North Miami, Florida File # Miami 166-319

Special Agent JOHN B. WALTOS/neb

4/25/69

by _____ Date dictated _____

MM 166-319

WHITE said that JACKPOT encouraged his girls to hustle for drinks; however, denied that he encouraged his girls to solicit for the purpose of prostitution. She denied that the club owners brought any girls to the club mainly for the purpose of prostitution, and as far as she knew, the girls who worked at the club did not solicit customers mainly for prostitution, only drinks. She said, however, that there may have been some girls who did get money from customers for performing acts of prostitution; however, the money they made was their own, and she felt that if JACKPOT found out about it, he may be a little angry at the girls for taking the customers out of the club.

She said that JACKPOT did not like to see his girls leave the club with any of the customers, and also hated to see that any of his girls went to any of the other clubs in town.

WHITE admitted knowing STEPHEN SHORT, but only knew him under the name of [redacted] She said that she first met [redacted] Illinois, in 1967. She recalled that the meeting place was the MGM Lounge where she was visiting a girl friend. WHITE denied having anything to do with [redacted] being hired for work by JACKPOT at the Club Carnival and that she must have heard about it through some of the other girls in Cicero, as many of the girls who work in Cicero will work in Hurley, Wisconsin, and all of the girls use CHICK SCHLOSS as their agent.

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JN 166-485

LRG:bal

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The following investigation was conducted by
SA LEON ROSS GRABEN in an effort to locate and interview
MARTHA A. KING with last known address of [REDACTED]
[REDACTED] Mississippi:

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On March 12, 1969, it was noted that the mail box
located at [REDACTED] indicated the name of [REDACTED]
[REDACTED] Effort to make contact at this address was met
with negative results.

HELEN LARSEN, Clerk, Credit Bureau of Gulfport-
Biloxi, 1816 Pass Road, Gulfport, on March 12, 1969, advised
the files of that bureau contained no reference to a
MARTHA A. KING. She said the files indicate that [REDACTED]

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[REDACTED]
[REDACTED] He is a member of the United States Navy
stationed at Gulfport, and had a prior address of [REDACTED]
[REDACTED] Virginia.

On March 12, 1969, the following advised a search
of their files located no record identifiable with MARTHA A.
KING:

DUDLEY RAMON, Identification Clerk
Gulfport Police Department
Gulfport, Mississippi

Detective JAMES C. ROBINSON,
Identification Officer,
Biloxi Police Department
Biloxi, Mississippi

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A review of the Gulfport City Directories for
1964 and 1965, and the Mississippi Gulf Coast Cross Reference
Directories for 1964 through 1968 failed to locate a listing
for MARTHA A. KING, or listing under this name at [REDACTED]
[REDACTED] Mississippi.

On March 19, 1969, Mrs. ARCHIE CREEL, [redacted] [redacted] advised that she has resided at that address for the past four months and she did not know who resided there prior to this. She said that her sister and her brother-in-law owned the property and it was possible that they might be able to furnish information as to the prior residents at that address.

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She said the name MARTHA A. KING was completely unfamiliar to her. She advised [redacted]
[redacted]
Mississippi.

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On March 19, 1969, Mrs. RUBINA GRIEBEL, [redacted] [redacted] advised that she owns the property at [redacted] Mississippi. She recalled that during 1967 she rented this property to a girl who she recalled was named MARTHA KING, who at this time reportedly was employed as a strip tease artist at one of the clubs in Biloxi, Mississippi. She said that the KING girl was married or was living with a man at the address, however, she knew nothing of their background or the name of her husband or boyfriend, or where they came from. She said they lived at [redacted] for approximately three or four months, and moved away. She stated she had no idea as to where they moved to, or how they could be located.

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She said that she did not know the name of the club which the KING woman worked and she knew of no one who would be in a position to know such information.

Mrs. GRIEBEL stated that all of the utilities at [redacted] were in her name and were included as part of the rental on the property, therefore, the utility companies would not have any record of the KING woman.

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MI 166-87

On May 5, 1969, the FBI Identification Division
furnished the following identification record for one
NANCY FORD,

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

J. Edgar Hoover
Director

The following FBI record, NUMBER

[Redacted]

, is furnished ~~FOR OFFICIAL USE ONLY~~ b6 b7C

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

[Redacted]

[Redacted]

Information shown on this identification card is based on the information furnished by the contributor. Where final disposition is not known or further explanation of charge is desired, contact the agency contributing the fingerprints.
Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

MI 166-87

MISCELLANEOUS

FEDERAL BUREAU OF INVESTIGATION

1Date 4/29/69

MARCIA RUTH LYON also known as [REDACTED]

[REDACTED] W. Va., was furnished a written Advice of Rights and Waiver Form. She read the Advice of Rights but refused to sign the waiver. She furnished the following information:

She said that she did not want to answer any questions relating to prostitution at Hurley, Wisconsin, as she plans to return to that city and live some day. She said she knows of JOHN GASBARRI, but has never paid him anything. She said that she does not know the owner of the Club 13, and added that a lot of people would like to know who owns the Club 13. She said she did not know what took place in the Club Carnival, the Show Bar, or the Band Box as she had not been in any of these establishments in over six years. She further added that she did not want to know what took place in any of these places.

MARCIA RUTH LYON stated that she did not want to discuss the matter further and to ask the state agents about Hurley, Wisconsin. She then terminated the interview.

Milwaukee 166-87

On 4/23/69 at Alderson, W. V. File # Pittsburgh 166-530by SA NILE A. DUKE, JR./AOB 23 Date dictated 4/24/69

FEDERAL BUREAU OF INVESTIGATION

Date 4/24/69

ISADORE ROVELSKY, 123 West Francis Street, Ironwood, Michigan, advised that the B and G Investment Company is actually BERTHA and GERTRUDE ROVELSKY [redacted]

[redacted] He advised that no other persons have any interest in this investment company. He advised that this company was formed for the purpose of purchasing the property building where the Club 13 is located at Hurley, Wisconsin.

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ROVELSKY advised that the building was purchased from JOSEPH MC RANIELS, JR. who had inherited the building [redacted]

ROVELSKY explained that JOSEPH MC RANIELS, JR. owed him some money and that he had loaned MC RANIELS money to pay taxes on the building. He advised that in order to protect the money he had into the building, he had purchased the building for BERTHA and GERTRUDE ROVELSKY in the name B and G Investment Company. He advised that the purchase included all fixtures such as cash register, furniture, bar but did not include any of the liquor or stock.

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ROVELSKY advised that at the time he purchased the building, it was being rented by the Club Carnival and he just continued the rental. He advised that he receives \$150.00 per month which is paid by check by the Club Carnival. He stated that he is not aware of any written lease in connection with this rental.

ROVELSKY advised that he has never had any interest in the operation of the Club 13 and has had no interest in the liquor license.

ROVELSKY advised that his only reason for purchasing the club was that with the money owed to him by JOSEPH MC RANIELS, JR. and the money he had loaned MC RANIELS to pay taxes, he had about \$3,600.00 invested. He advised that he has approximately \$12,000.00 now in the building.

ROVELSKY advised that he does not know the exact period of time that the Club 13 has been rented to the Club Carnival as they were renting the building at the time he

On 4/14/69 at Ironwood, Michigan File # Detroit 166-135

by SA RAY W. RICHARDSON/srd 24 Date dictated 4/18/69

DE 166-135

2

purchased it. He was unable to locate his papers showing the date he purchased the building but indicated it was seven or eight years ago. He advised that the sale would be recorded in the county offices at Hurley.

FEDERAL BUREAU OF INVESTIGATION

1Date 4/24/69

CHARLES C. KEETON, Helli-Keeton Agency, 234 East Aurora, Ironwood, Michigan, advised that he handled the sale of the property at 401 North Hemlock, Ironwood, for Mrs. JACKIE SKINNER, who now resides in Aurora, Colorado.

Mr. KEETON advised that the purchaser of the property was a Mrs. GASBARRI who presently resides at 401 North Hemlock. He advised that she looked at the property and advised that she would take it. He advised that she wanted the property put in the name of her son, ERNEST K. GASBARRI, which was done. Mr. KEETON advised that Mrs. GASBARRI paid for the property in cash. He advised that the selling price was \$4,000.00. Mr. KEETON advised that the sale of the property was recorded in the name ERNEST K. GASBARRI.

On 4/10/69 at Ironwood, Michigan File # Detroit 166-135

by SA RAY W. RICHARDSON/srd Date dictated 4/17/69

MI 166-87

On April 14, 1969, ERIN CARLSON, Carlson's Supermarket, Ironwood, Michigan, was interviewed and denied that he has been in the Club Carnival in recent years. He advised that many years ago when he was a young fellow that he used to frequent the Club Carnival. He denied that he has had any contact with any of the entertainers at the Club Carnival.

On April 25, 1969, United States Attorney EDMUND A. NIX, Madison, Wisconsin, stated the Grand Jury scheduled for April 28, 1969, was being canceled due to unavailability of witnesses and conflict with the district court judge's schedule.

On April 25, 1969, Assistant United States Attorney JOHN E. CLARKE, Madison, Wisconsin, said the Grand Jury was tentatively being scheduled for June 2 and 3, 1969; however, on May 9, 1969, Mr. CLARKE advised the Grand Jury was scheduled for June 30, 1969.

On May 27, 1969, this matter was further discussed with Acting United States Attorney JOHN O. OLSON and Assistant United States Attorney CLARKE. Mr. CLARKE advised that the United States Marshal had served certain of the subpoenas for June 30, but that certain others of the subjects and witnesses were not at Hurley at the time. He requested that the whereabouts of [redacted]

[redacted] be ascertained so that the United States Marshal can serve them with subpoenas.

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He stated the United States Marshal has been unable to serve [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 7/9/69	INVESTIGATIVE PERIOD 6/2 - 7/2/69
TITLE OF CASE JOHN GASBARRI, aka ET AL		REPORT MADE BY SA RAYMOND L. JOHNSON	TYPED BY BB
		CHARACTER OF CASE ITAR - PROSTITUTION	

References

Report of SA RAYMOND L. JOHNSON at Milwaukee June 5, 1969.

Miami airtel to Jacksonville June 3, 1969.

Jacksonville airtel to Kansas City June 10, 1969.

Kansas City airtel to Milwaukee June 20, 1969.

Tampa airtel to Milwaukee June 10, 1969.

Detroit airtel to Milwaukee June 19, 1969.

Miami letter to Milwaukee June 27, 1969.

-P-

ADMINISTRATIVE

By reference Miami, Jacksonville, Kansas City, Tampa, and Miami communications unsuccessful efforts to locate dancers,

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
APPROVED [Signature]						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								166-1366-46	
③ - Bureau (166-1366) 1 - USA, Madison 2 - Minneapolis (166-503) 3 - Milwaukee (166-87)								REC-57	
								JUL 11 1969	
Dissemination Record of Attached Report						Notations			
Agency						[Signature] 121B SECRET			
Request Recd.	CC, AAG, Criminal Division,								
Date Fwd.	Organized Crime & Racketeering Section								
How Fwd.	Room 2529								
By	7/12/69								

51 JUL 22 1969

COVER PAGE

MI 166-87

PATTY BENGSTON, [redacted] and STEPHEN GREGORY SHORT, aka [redacted] were detailed.

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The Chicago Division telephonically advised on

[redacted]

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Informants in the Hurley area advised [redacted]

[redacted] and the Club 13 was closed. [redacted] had not returned to Hurley as of June 24, 1969 and the Club 13 was still closed as of that date.

Investigation regarding SHIRLEY JEAN IRVIN set forth in the administrative page of referenced report and subsequent investigation is being incorporated in a new 166 file being opened on JAMES VITICH of the French Casino, Hurley, Wisconsin.

By referenced Detroit airtel to Milwaukee lead was set forth for Chicago to locate and interview ANTON DE GEORGIO to determine if he was a front for JACK GASBARRI when he had the license to the Club 13.

[redacted]
has been opened as a PCI of this office. On June 2, 1969 she advised as to the entertainers then at the Club Carnival which consisted of [redacted]

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[redacted] advised [redacted]
had not returned. [redacted]

On June 24, 1969, [redacted] advised [redacted]

b6
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MI 166-87

had quit during the prior week. She advised [] had sent a post card to the Club Carnival from Miami, Florida and was reportedly living there with [] also heard from VIVIAN that [] due to come back to the Club Carnival.

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Leads

THE MINNEAPOLIS DIVISION

At St. Paul, Minnesota

Will ascertain nature and disposition of the charge pertaining to U. S. Marshal, St. Paul, Minnesota, fingerprinting LOIS GASBARRI on September 6, 1962 for violation of the White Slave Traffic Act. U. S. Marshal's number was set forth as 11213 on the Identification Record for LOIS GASBARRI, FBI Number 1013249.

THE MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow with USA and report prosecution of LOIS GASBARRI.

At Hurley, Wisconsin

Will through informants attempt to ascertain present whereabouts of ROSE MARIE PERKINS.

At Milwaukee, Wisconsin

Will through known prostitutes and sources used in the past attempt to ascertain present whereabouts of prostitutes PATRICIA RAYBURN and ROSE MARIE PERKINS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA RAYMOND L. JOHNSON
Date: July 9, 1969

Office: Milwaukee

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis: Case presented to Federal Grand Jury [redacted]

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Details:

[redacted] Assistant
United States Attorney, JOHN E. CLARKE, Western
District of Wisconsin, Madison, Wisconsin, presented
this matter to a Federal Grand Jury [redacted]

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MI 166-87

b3

On June 24, 1969, the Alcohol Beverage License application for the Club 13 for the licensing period July 1, 1969 through June 30, 1970 was displayed by DORA GENTILE, Deputy Clerk, Hurley, Wisconsin. The same disclosed it was filed May 26, 1969 by applicant MERVIN BRUNEAU, 305 Copper Street. Prior license holder was listed as WILLIAM L. DE SAUTEL. Application lists BRUNEAU's birth as April 24, 1918, Mohawk, Michigan and that he was a United States citizen.

The application discloses both parts i.e. a and b of question number 13 were answered "no". Question 13 on the application reads as follows:

In making this application are you acting
(a) as agent for another
(b) in the employ of another

The application was subscribed and sworn to May 26, 1969 before DORA GENTILE, Deputy Clerk. It was noted the application was signed MERVIN BRUNEAU, whereas in the typed portion of the application BRUNEAU's first name was spelled MARVIN BRUNEAU. DORA GENTILE stated that the spelling of MARVIN was an error on her part and she corrected the application.

MI 166-87

GENTILE stated the license fee \$401.00 was paid June 11, 1969 by MERVIN BRUNEAU and in cash according to their deposit slip.

-1-

FEDERAL BUREAU OF INVESTIGATION

Date 7/8/69

MERVIN JOSEPH BRUNEAU, 305 Copper Street,
stated the following:

DOB April 24, 1918
POB Mohawk, Michigan

He has never previously had a tavern operator's license, but he has tended bar. He does not have a bartender's license.

He knew BILL DE SAUTEL, who formerly had a license on the Club 13, Hurley, Wisconsin. He heard that BILL DE SAUTEL and FRENCHY GASBARRI were looking for someone to take out the license. In about April, 1969, BILL and FRENCHY asked him if he was interested in taking out the license to the Club 13. He said he would think it over. He thought it over for about a month then decided to take out the license. He was not to receive any monies for obtaining the license in his name, he was supposed to run the Club 13. He had no discussions with DE SAUTEL or GASBARRI regarding buying the beer or liquor on the premises and as far as he knew they were going to remove it and he would obtain his liquor elsewhere. He planned on tending bar at the Club 13. It was never brought up as to whether FRENCHY GASBARRI would continue to tend bar. He does not know what the rent on the Club 13 is and does not know who owns the building.

He has never been upstairs in the Club 13 and there was no talk about renting rooms. He does not know who is now living upstairs over the Club 13.

Regarding the \$401.00 spent for the license, he said he paid for it out of cash he saved, all in \$10.00 bills. He had been saving to buy a car and use this cash which he had at home. He had been receiving \$50.00 per week for tending bar at Mac's Tavern and had worked for about 8 months and the money he used for the license had been saved by him. Neither FRENCHY GASBARRI, JACK GASBARRI, any attorney, or anyone else gave him any part of the \$401.00.

On 6/25/69 at Hurley, Wisconsin File # MI 166-87

by SA RAYMOND L. JOHNSON - bb Date dictated 7/2/69

MI 166-87

~~-2-~~

He had quit work at Mac's Tavern in February, 1969 and later worked at Ahonen Saw Mill in Ironwood until about a month ago. On date of interview he was unemployed. He said he does not have a bank account.

He was specifically asked to whether anyone offered him \$50 per week to take out the license for the Club 13 in his name and he denied this. He said no one offered him anything.

He commented that he does not know right now as to what he is going to do. He might go down and try to get his money back before July 1, 1969.

MI 166-87

By communication dated June 19, 1969 the Detroit Division advised as follows:

On June 17, 1969, efforts to locate and interview BLONDIE DE GEORGIO at Ironwood, Michigan, were negative. On June 17, 1969. Mrs. SAM DE GEORGIO, [redacted]

[redacted] Michigan advised [redacted] She advised that the last they knew [redacted] was in Chicago about two years ago. She advised that she does not have an address for him, but that he might be located through a [redacted]

[redacted] Illinois. She advised that to her knowledge none of the family in Ironwood, Michigan, have heard from [redacted] recently and she does not know if he is still in the Chicago area.

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FEDERAL BUREAU OF INVESTIGATION

1Date 6/19/69b6
b7C

AGNES PERLBERG, [REDACTED] Michigan, advised that she works part-time as a waitress at the Club Carnival, Hurley, Wisconsin. She stated that she has never observed any prostitutional activities being carried on at the Club and is not aware of any such activities.

AGNES PERLBERG advised that she had the license to Club 13, Hurley, Wisconsin, for about one year in the early 1960s. She advised that she rented the Club from ISADORE REVOLSKY, Ironwood, Michigan, and that JACK GASBARRI had no interest in the Club. She advised that she paid the rent for the Club to REVOLSKY. She advised that she does not know if GASBARRI has any interest in Club 13 at the present time.

On 6/17/69 at Ironwood, Michigan File # Detroit 166-135

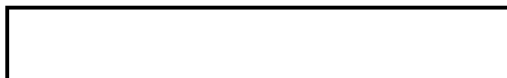
by SA RAY W. RICHARDSON /rmd Date dictated 6/18/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 166-87

Set forth hereafter are FBI Identification Division
Records on certain of the dancers employed at the
Club Carnival in 1968:

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<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME & NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
--	--------------------------	---------------------------------	---------------	--------------------

MI 166-87

The FBI Identification Division advised no record was found identifiable with BETTY JONES of [REDACTED] Colorado.

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On June 23, 1969 the FBI Identification Division furnished current identification records concerning PATRICIA ANN DAVISON, FBI [REDACTED], ROSE MARIE PERKINS, FBI Number [REDACTED] and STEPHEN GREGORY SHORT, FBI Number [REDACTED]. None of the records disclosed arrests since their records were previously reported in this matter.

On July 9, 1969, KEITH HARDY, United States Marshal, Western District of Wisconsin, Madison, Wisconsin, advised that he arrested LOIS LOUISE GASBARRI on July 8, 1969 and brought her before United States Commissioner, THOMAS A. ANICH, Ashland, Wisconsin. Commissioner ANICH released LOIS LOUISE GASBARRI on a \$1,000 personal recognizance bond.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/9/69	INVESTIGATIVE PERIOD 7/9/69
TITLE OF CASE ELLEN MAXINE VITICH, aka ET AL		REPORT MADE BY SA ALLAN JAMES THOMPSON	TYPED BY kdb
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCE: Report of SA RAYMOND L. JOHNSON, at Milwaukee, 7/8/69.

-P-

LEAD: MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report arrest of ELLEN MAXINE
VITICH.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								166-1366-47	
3 - Bureau (166-1366)								REC-19	
1 - USA, Madison								10 JUL 14 1969	
2 - Milwaukee (166-87)									
Dissemination Record of Attached Report						Notations			
Agency						NINE STAT SECT			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

A*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA ALLAN JAMES THOMPSON
Date: JULY 9, 1969

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: ELLEN MAXINE VITICH
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING

Synopsis: JOHN JOSEPH RAVANELLI arrested by USM 7/8/69. Brought before USC and released on \$1,000 personal recognizance bond. ELLEN MAXINE VITICH presently hospitalized and scheduled for arrest and arraignment on 7/24/69.

-P-

DETAILS:

On July 9, 1969, KEITH HARDY, United States Marshal, Western District of Wisconsin, Madison, Wisconsin, advised that JOHN JOSEPH RAVANELLI was arrested by his office on a warrant charging him with violation Title 18, Section 371, Section 2, and Section 1952. He was brought before United States Commissioner THOMAS A. ANICH, Ashland, Wisconsin, and he was released on a \$1,000 personal recognizance bond. HARDY further stated that he had contacted ELLEN MAXINE VITICH's lawyer, and he advised that VITICH was presently in the hospital, and she would be willing to appear on July 24, 1969, before the United States Marshal at Madison, Wisconsin. VITICH's lawyer further stated he would request that his client be arraigned on that same date.

1*



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: FBI, Milwaukee (166-87)

Date: August 25, 1969

JOHN GASBARRI, aka
et al.
Re: ITAR - PROSTITUTION
OO: Milwaukee

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. REC-121 166-1366-48
Lab. No. D-690812013 IL

Examination requested by: Milwaukee

Reference: Letter 8/6/69

Examination requested: Document

Remarks:

EX-102

MAILED 23

AUG 25 1969

COMM-FBI

Enclosures (4) (Q1, Q2, 2 Lab report)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SLB:JMF (4)

76
AUG 28 1969

MAIL ROOM ☒ TELETYPE UNIT ☐ ADMINISTRATIVE PAGE

Stacy 1-557

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Milwaukee (166-87)

Date:

August 25, 1969

Re: JOHN GASBARRI, aka
et al.
ITAR - PROSTITUTION

FBI File No.

166-1366

Lab. No.

D-690812013 IL

Specimens received 8/11/69

- Q1 Advertising cartoon bearing printing on front
"CLUB 13 HURLEY WISCONSIN"
- Q2 Advertising cartoon bearing printing on front
"HOW'S BUSINESS...IN YOUR PART OF THE COUNTY?"

Results of examination:

Q1 and Q2 were not identified with material
of a similar nature previously received in the Laboratory.

An examination of Q1 and Q2 failed to disclose
any information as to where those items were printed.

As requested, Q1 and Q2 are returned herewith.

JLB:MF (4)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

RECORDED
8/14/69
JMF

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

No Lab File

Re: JOHN GASBARRI, aka
et al.
ITAR - PROSTITUTION

File # 166-1366-48
Lab. # D-690812013 IL

00: Milwaukee

Examination requested by: SAC, Milwaukee (166-87) L 8/6/69

Examination requested: Document

Date received: 8/11/69

Result of Examination:

Examination by:

7-48/22/69
BUCKLEY

- ① R1 & R2 not ident. prev.
② Analysis of R1 & R2 failed to disclose any info which would set to where those items were printed.
③ As req., R1 & R2 returned.

Specimens submitted for examination

MI Q1 Advertising cartoon bearing printed matter on front page
"CLUB 13 HURLEY WISCONSIN"

MI Q2 Advertising cartoon bearing printed matter on front page
"HOW'S BUSINESS... ~~IN YOUR PART OF THE COUNTRY?~~"

→ In Your Part of The Country?"

Lab. # 6.
8/25/69
JMB:Ward

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1366)
Attention: FBI Laboratory

DATE: 8/6/69

FROM : SAC, MILWAUKEE (166-87) -P-

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

690812013

OO: Milwaukee

Re: Report of SA RAYMOND L. JOHNSON at Milwaukee dated
July 9, 1969.

During the course of investigation of captioned matter, WILLIAM LOUIS DE SAUTEL, who was the then holder of the liquor license at the Club 13, Silver Street, Hurley, Wisconsin, furnished the enclosed 2 advertising cartoons of the Club 13. He said there was a box of the advertising cartoons behind the bar when he took license to the place. He claimed he did not know where they were printed and had nothing to do with any interstate transportation of same, pointing out that the advertisements were at the bar and if a customer asked for one, he was furnished one. He said he did not consider the advertisements to be obscene and that he had observed one of the cartoons in a book entitled "Sex to Sixty".

The FBI Laboratory is requested to examine the enclosed two Club 13 advertising cartoons to determine where same was printed, if possible.

The cartoons should be returned to Milwaukee as one of the subjects of this case is presently under indictment and it is possible the cartoons may be used in connection with trial of LOIS GASBARRI.

2 - Bureau (Enc. 2) (RM)
2 - Milwaukee (166-87)
RLJ/bb
(4)

EX-111

REC-51

166-1366-48

AUG 8 1969

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (166-1366)

DATE: August 28, 1969

FROM SAC, MILWAUKEE (166-87) (P)

SUBJECT JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION
OO: MILWAUKEE

Re report of SA RAYMOND L. JOHNSON at
Milwaukee, dated 7/9/69.

On 7/23/69, and 7/28/69, AUSA JOHN E. CLARKE,
WDW, Madison, Wisconsin, stated arraignment date had
not been set for LOIS GASBARRI. On the latter date he
advised she will be represented by attorney DOMINIC
FRINZI of Milwaukee, Wisconsin. *OW*

On 8/25/69, Mr. CLARKE said LOIS GASBARRI is
scheduled for arraignment on 9/4/69. Mr. CLARKE said
he does not know when this matter will come to trial and
that GASBARRI's attorney has indicated he wants trial to
be held in Superior, Wisconsin.

Milwaukee will submit report following further
court proceedings in this matter.

Handwritten initials
2-Bureau (166-1366)
2-Milwaukee (166-87)
RLJ/els
(4)

REC-64 / 166-1366-49

ST-110

18 SEP 2 1969

Handwritten signature
NINE

54 SEP 11 1969
308

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/9/69	INVESTIGATIVE PERIOD 5/5/69 - 9/5/69
TITLE OF CASE JOHN GASBARRI, aka ET AL		REPORT MADE BY SA RAYMOND L. JOHNSON	TYPED BY ps
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCES: Report of SA RAYMOND L. JOHNSON, at Milwaukee, 7/9/69
Louisville letter to Milwaukee, 6/30/69
Chicago airtel to Milwaukee, 7/11 and 8/21/69
Minneapolis letter to Milwaukee, 7/22/69
Milwaukee letter to the Bureau, 8/6/69
Milwaukee letter to Portland, 8/28/69
Milwaukee letter to the Bureau, 8/28/69

- P -

ADMINISTRATIVE:

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								166-1366-50 REC-80	
3 - Bureau (166-1366)								14 SEP 11 1969	
1 - USA, Madison									
2 - Milwaukee (166-87)									
Dissemination Record of Attached Report						Notations			
Agency						<div style="text-align: center;"> <p>NOTE STAT. SECT.</p> </div>			
Request Recd.	" 2 "	CC, AAG, Criminal Div.							
Date Fwd.	Organized Crime & Racketeering Section								
How Fwd.	Room 2749								
By	9/11/69								

56 SEP 18 1969

COVER PAGE

MI 166-87

By re Chicago airtel to Milwaukee, dated July 11, 1969, Chicago pointed out, in connection with ANTON DE GEORGIO holding the license for the Club 13 as a front for JACK GASBARRI, that consideration be given to violation of Form 11, which falls under jurisdiction of the Alcohol and Tobacco Tax Unit and is a felony violation. Chicago stated inasmuch as DE GEORGIO admits fronting for GASBARRI, it would appear GASBARRI submitted a fraudulent special tax return in direct violation of Form 11 and could be subject of successful prosecution. It is to be noted DE GEORGIO held the license for the Club 13 from 1961 to 1963. Milwaukee is pursuing this matter with Alcohol and Tobacco Tax Division.

Investigative period is extensive due to receipt of results of investigation by auxiliary office subsequent to dictation of last report.

Informants at Hurley, Wisconsin, state prostitute ROSE MARIE PERKINS continues to operate at the Club 13.

On September 3, 1969, [redacted] stated there are now three prostitutes at the Club 13, [redacted] names unknown, charging \$15.00, \$20.00, and \$25.00 per trick. Milwaukee is endeavoring to determine identities of the other prostitutes and source from which acquired.

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By Milwaukee letter to Portland, Portland was requested to discreetly ascertain whereabouts of prostitute PATRICIA RAYBURN.

LEADS:

MILWAUKEE DIVISION:

At Hurley, Wisconsin:

- B -

COVER PAGE

MI 166-87

Will, through informants, continue to follow prostitutional activities at the Club 13 and attempt to identify current prostitutes and learn whether they were brought in from out-of-state or traveled out of state in their transportation to Hurley.

At Madison, Wisconsin:

Will follow with USA and report prosecution.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA RAYMOND L. JOHNSON
Date: September 9, 1969

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis: LOIS LOUISE GASBARRI, aka Frenchy, arraigned USDC, Madison, Wisconsin, 9/4/69, and pled not guilty to all three counts in indictment. Her attorney was granted until 10/1/69 to make motions. PATRICIA RAYBURN last known to be in Portland, Oregon. ANTON DE GEORGIO, Chicago, said he held license to Club 13 from 1961 to 1963 as a favor for JOHN GASBARRI, was a front for JOHN GASBARRI, and received \$50.00 per week from the Club 13 for holding the license. NANCY SUE (BOWER) WEBSTER, [REDACTED] [REDACTED] former exotic dancer at Club Carnival, states no immoral activity in booths at Club Carnival.

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DETAILS:

On July 23, and 28, 1969, Assistant United States Attorney JOHN E. CLARKE, Western District of Wisconsin, Madison, Wisconsin, advised arraignment date for LOIS LOUISE GASBARRI had not been set. He said it appeared that Attorney DOMINIC FRINZI of Milwaukee, Wisconsin, will represent her.

On August 25, 1969, Mr. CLARKE stated arraignment of LOIS GASBARRI had been scheduled for September 4, 1969. Her attorney had indicated that he would like trial to be at Superior, Wisconsin.

MI 166-87

On September 5, 1969, Mr. CLARKE stated LOIS GASBARRI was arraigned in United States District Court, Madison, Wisconsin, on September 4, 1969, pled not guilty to all three counts in the indictment and her attorney asked for time to make motions. He was given until October 1, 1969, to make same.

The following investigation was conducted by SA JOHN J. MARKEY, at Milwaukee, in an attempt to ascertain the present whereabouts of PATRICIA RAYBURN and ROSE MARIE PERKINS:

On July 31, 1969, Miss BETTY FOSTER, [redacted] [redacted] was recontacted at her residence concerning the present whereabouts of PATRICIA and ROSE.

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FOSTER stated she had no knowledge of the present whereabouts of RAYBURN, and FOSTER believes that RAYBURN is not in Milwaukee because if RAYBURN were in Milwaukee, she would surely contact FOSTER.

FOSTER stated that she last saw ROSE, whom FOSTER knows as [redacted] on July 23, 1969, when [redacted] accompanied FRENCHY GASBARRI [redacted] to Milwaukee from Hurley, Wisconsin. They traveled to Milwaukee for the purpose of consulting with their attorney, DOMINIC FRINZI. [redacted] told FOSTER that she was still residing in Hurley, Wisconsin, and was returning to Hurley that evening. FOSTER has had no additional contact with [redacted]

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On July 23, 1969, Mr. DONALD RAYBURN [redacted] [redacted] advised he had received a telephone call from his daughter, PATRICIA, on July 9, 1969. PAT RAYBURN advised her father that she was in Portland, Oregon, with her two month old baby and requested her father to send her \$5.00 - \$10.00 for diapers. RAYBURN furnished her address as [redacted] [redacted] Oregon, telephone [redacted]

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RAYBURN stated that he has since telephoned the above number and was told by an unknown individual that

MI 166-87

[redacted] had left. RAYBURN stated that if he develops any additional information concerning [redacted] he will notify the FBI immediately.

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The Minneapolis Division advised that LOIS GASBARRI was arrested September 6, 1962, in St. Paul, Minnesota, for violation of the White Slave Traffic Act. She was tried in October, 1962, was found guilty on one count of Inducing a Woman to Travel In Interstate Commerce for Immoral Purpose, but was granted a motion for a judgement of acquittal on November 20, 1962.

FEDERAL BUREAU OF INVESTIGATION

1Date July 14, 1969

The following interview was conducted telephonically with ANTON DE GEORGIO, inasmuch as he declined to make an appointment for a personal interview. DE GEORGIO, however, furnished the following information telephonically to Special Agent (SA) JOHN R. BASSETT:

DE GEORGIO stated that he was born on [redacted] Wisconsin, and currently resides at [redacted] and could be recontacted at Chicago telephone number [redacted]. He advised that [redacted] Veteran Research Hospital at Chicago, [redacted]

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DE GEORGIO explained that from approximately 1961, to 1963, he held the license for the Club Thirteen at Hurley, Wisconsin, however, never spent any time in the club. He stated that he was [redacted] Wisconsin, and had known JOHN GASBARRI for a long time. He stated as a result he held the license for the Club Thirteen as a favor for GASBARRI, and was just a front for him. He further stated he received about \$50.00 a week salary from the club while holding this license.

On 7/9/69 at Chicago, Illinois File # CG 166-435

by SA JOHN R. BASSETT:djk Date dictated 7/14/69

MI 166-87

For the information of United States Attorney, Madison, Wisconsin, the activities of DE GEORGIO fronting for GASBARRI may have caused GASBARRI to submit a fraudulent special tax return in violation of Form 11 under the jurisdiction of the Alcohol and Tobacco Tax Division.

It was previously reported that WILLIAM DE SAUTEL, then license holder at the Club 13, Hurley, Wisconsin, furnished two advertising cartoons, which DE SAUTEL said he did not consider obscene.

The results of examination of these cartoons by the FBI Laboratory is as follows:

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: FBI, Milwaukee (166-87)

Date: August 25, 1969

Re: JOHN GASBARRI, aka
et al.
ITAR - PROSTITUTION

FBI File No.

166-1366

Lab. No.

D-690812013 IL

Specimens received 8/11/69

- Q1 Advertising cartoon bearing printing on front
"CLUB 13 HURLEY WISCONSIN"
- Q2 Advertising cartoon bearing printing on front
"HOW'S BUSINESS...IN YOUR PART OF THE COUNTY?"

Results of examination:

Q1 and Q2 were not identified with material
of a similar nature previously received in the Laboratory.

An examination of Q1 and Q2 failed to disclose
any information as to where those items were printed.

As requested, Q1 and Q2 are returned herewith.

FEDERAL BUREAU OF INVESTIGATION

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Date May 12, 1969

NANCY SUE (POWER) WEBSTER, home address [redacted]
[redacted] Kentucky, furnished the following
information:

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She is an exotic dancer and dances under the name of [redacted] and is presently employed by the Spotted Calf Lounge, Newport, Kentucky.

She first became employed by RICHARD MATTRELLA at the Galaxie Club, Newport, Kentucky in October, 1966. She stated that she worked there for approximately six weeks, at which time MATTRELLA asked her to go to Hurley, Wisconsin to work at the Club Carnival for three weeks during the hunting season. She stated that she went to Hurley and worked for about four weeks and returned to the Galaxie Club. She stated that while in Hurley in 1966, she danced under the name of [redacted]. She stated that she was transported to Hurley, Wisconsin by JUDY RAE. She stated that MATTRELLA was to pay all expenses to Hurley but as it turned out, he only paid for RAE's.

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She stated that she returned to the Galaxie Club during December, 1966, and worked for about two weeks when MATTRELLA asked her to go to work for a JAMES HARRIS at the Jai Alai Lounge, Newport, Kentucky, who was supposed to be MATTRELLA's partner. She stated that she went to work at the Jai Alai in January, 1967, and worked there until October, 1967.

She stated that in October, 1967, she received a booking at the Candy Stick Lounge in Miami, Florida, and was there until the first part of 1968, at which time she returned to the Jai Alai Lounge in Newport. She stated that she worked at the Jai Alai from the first part of 1968 until June, 1968, at which time she was asked by JAMES HARRIS to go to Hurley, Wisconsin to dance at the Carnival Club for the fishing season. She stated that she went to Hurley and danced until July 1, 1968, and then returned to Newport and vacationed for three weeks. She stated that she then went to work for the Bluegrass Lounge. She stated that she then went to work at this establishment for approximately one month, and then went to work at the Galaxie Club and was there from

On 5/5/69 at Newport, Kentucky File # LS 166-208
by SA VERNON R. GLOSSUP
SA THOMAS J. UTASKI / VRG/pjs Date dictated 5/9/69

LS 166-208

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August 1, 1968 until April 5, 1969, at which time she went to work at the Spotted Calf Lounge in Newport on April 18, 1969. She stated that she had been employed there since that time.

She stated that on her first trip to Hurley, she was accompanied on the trip by another dancer by the name of LAURA (Last Name Unknown), and by JUDY RAE. She stated that JUDY RAE drove them to Hurley in her new Ford Galaxie and this vehicle had Ohio license plates. She stated that the three of them were snowbound in a small town north of Cincinnati and spent the night in a motel. She stated that none of their expenses were reimbursed, but that she believes RAE's expenses were paid by MATTELLA.

On her second trip to Hurley, no expenses were to be paid, and she and her husband, FRED WEBSTER, made the trip by themselves.

She stated that dancers are not given instructions as to how to mix with customers or what they should do, because it is understood and assumed that the girls know what to do. She stated that her B-girl drinking and mixing with the customers were learned by her from other dancers when she first became an exotic dancer.

She stated that while in Hurley, she never observed any of the dancers or waitresses engaged in sexual or oral intercourse or any other immoral act with customers in the booths in the Club Carnival. She stated that she has been a prostitute in the past, but never engaged in prostitution activities in Hurley or Newport, Kentucky.

She stated that she did not accept employment at the Club Carnival with the understanding that she would carry on prostitution activities and that she knew of no dancer employed there who accepted the job with that requirement. She stated that it was understood that some of the girls were hustling at the Club Carnival as well as other establishments, in Hurley, but in her opinion, these girls were hustling on their own.

WEBSTER stated that she knew an Agent by the name of DON L. DAVIS, 701 Monmouth Street, Newport, Kentucky,

LS 166-208

telephone number [redacted] who booked girls into Hurley, Wisconsin and he may be identical with DON (Last Name Unknown), who transported [redacted] to Hurley, Wisconsin.

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Drinks at the Club Carnival were \$2.00 for a cocktail and the girls received \$.30 on each \$2.00 cocktail. She stated that B-girl drink commissions are based on a point system on which one point represents thirty cents. A cocktail of \$2.00 is one point, the girl receives twenty three points on a \$25.00 bottle of champagne, forty points for a fifty dollar bottle of champagne and twenty six points for a \$35.00 bottle of champagne.

She again stated that she did not engage in prostitution activities in Hurley and that she never observed anyone carrying on such activities in the Club Carnival.

The following description was obtained of NANCY SUE (BOWER) WEBSTER through observation and interview:

Name
Date of Birth
Place of Birth
Height
Weight
Eyes
Hair
Social Security
Number
Arrest Record

NANCY SUE (BOWER) WEBSTER

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE TAMPA	OFFICE OF ORIGIN TAMPA	DATE 9/10/69	INVESTIGATIVE PERIOD 8/11 - 9/8/69
TITLE OF CASE FRANK CACCIATORE IPPOLITO, aka; d/b/a Club Italia		REPORT MADE BY SA JOHN A. AMBLER	TYPED BY av
		CHARACTER OF CASE ITAR - GAMBLING; ITWI	

REFERENCE:

Report of SA JOHN A. AMBLER, 7/22/69, at Tampa.

-P-

LEAD:TAMPA DIVISIONAT TAMPA, FLORIDAWill, at USDC, report sentencing. *dh*

-A*-

COVER PAGE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (166-1824) 1 - USA, TAMPA 2 - Tampa (165-152)		166-1824--39	
		14 SEP 12 1969	
		REC-24 EX-111	

Dissemination Record of Attached Report					Notations NINE STAT. SECT.
Agency					
Request Recd.	02	2	CC, AG, Criminal Division,		
Date Fwd.	7/10/69	7/11/69	Organized Crime & Racketeering Section		
How Fwd.	Room	2746	" 7/11/69		
By					

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, TAMPA

Report of: SA JOHN A. AMBLER
Date: September 10, 1969

Office: TAMPA

Field Office File #: 165-152

Bureau File #: 166-1824

Title: FRANK CACCIATORE IPPOLITO;
Doing Business As Club Italia

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING - GAMBLING;
INTERSTATE TRANSMISSION OF WAGERING INFORMATION

Synopsis: Defense Motion for Judgment of Acquittal
notwithstanding the verdict, and for new
trial denied. No sentencing date set.
IPPOLITO SHOULD BE CONSIDERED ARMED AND
DANGEROUS AS HAS BEEN IN POSSESSION OF A
REVOLVER.

-P-

DETAILS:

AT TAMPA, FLORIDA

On August 11, 1969, records U. S. Attorney's Office,
Middle District of Florida, reflected that on July 22, 1969,
defendant's attorneys had filed the following document:

FRANK CACCIAMORE INSUREDO,
a/k/a CORLEON,

Defendant.

BEST COPY AVAIL

MOTION FOR JUDGMENT OF ACQUITTAL, IDENTIFICATION
AND VERDICT, AND MOTION FOR JUDGMENT OF ACQUITTAL

The Defendant moves that the Court set aside the verdict of guilty returned against him on the 15th day of July, 1969, in that the Court order the entry of judgment of acquittal of any offense charged in the indictment against said Defendant in accordance with the Motion and Supplementary Motion for Judgment of Acquittal made by the Defendant at the close of all the evidence.

In the alternative, the Defendant moves that the Court set aside the verdict of guilty returned against him on July 15, 1969, and grant him a new trial for the following reasons:

1. The verdict is contrary to the weight of the evidence.
2. The verdict is not supported by substantial evidence.
3. The Court erred in denying the Defendant's Motion to Suppress Evidence.
4. The Court erred in denying the Defendant's Motion for Bill of Particulars.
5. The Court erred in denying the Defendant's Motion for Judgment of Acquittal at the end of the Government's case and Defendant's supplementary Motion for Judgment of Acquittal made at the close of all of the evidence.

6. As a matter of law there was reversible error to the Defendant's guilt.

7. The Defendant was substantially prejudiced and deprived of a fair trial by reason of the following circumstances:

a. The attorney for the Government stated in his closing argument that evidence of use of the Interstate ticker tape had been uncontroverted or uncontradicted which in effect was a comment on the Defendant's failure to testify or produce any evidence in his behalf and was reversible error and a mis-trial should have been granted upon Motion being made by Defendant.

b. The Court erred in denying the Defendant's Motion for Mis-Trial made at the completion of the prosecuting attorney's closing argument.

c. That the Defendant, FRANK CACCIAFORE IN ARTO, was suffering from an acute stage of manic-depressive, therefore, he was unable to aid in his own defense or help his counsel at his trial.

d. That the jury was not sequestered and locked up for the night and that they were exposed to adverse newspaper articles which may have tended to prejudice them against the Defendant, FRANK CACCIAFORE IN ARTO.

TP 165-152

On September 8, 1969, records U. S. District Court were reviewed and reflect that on August 18, 1969, Judge JOSEPH P. LIEB, U. S. District Court, Middle District of Florida, ordered that defendant's Motion for Judgment of Acquittal notwithstanding the verdict of guilty and defendant's motion for new trial were being denied.

On September 8, 1969, Mr. ROBERT EVANS, U. S. Probation Officer, Middle District of Florida, advised that his office has received no information that any sentencing date for IPPOLITO has been set in U. S. District Court.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1366)

DATE: 11/12/69

FROM : SAC, MILWAUKEE (166-87) (P)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

Rerep of SA RAYMOND L. JOHNSON, at Milwaukee, 9/9/69; and Portland letter to Milwaukee, 10/21/69.

By re Portland letter, Portland advised of location of witness (prostitute) [redacted]

On 10/28/69, United States Attorney JOHN L. OLSON, Western District of Wisconsin, Madison, Wisconsin, was advised [redacted] is living under name of [redacted] Oregon, and he was asked to give consideration to issuing a material witness warrant for her as well as other prostitutes to be used as witnesses in this case. He is considering this matter.

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United States Attorney OLSON said motions and appearances scheduled for 10/24/69 had been cancelled. LOIS GASBARRI's attorney has indicated he may advise her to plead guilty, depending upon sentence received by JOHN JOSEPH RAVANELLI (Bureau file 166-3401). RAVANELLI is expected to be sentenced in November, 1969.

Milwaukee will continue to follow with United States Attorney's Office, Madison, Wisconsin, and keep Bureau advised of developments.

2 - Bureau (166-1366) (RM)
2 - Milwaukee (166-87)
RLJ/kdb
(4)

REC-56

166-1366-51

58 NOV 19 1969



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/8/70	INVESTIGATIVE PERIOD 9/11/69 - 12/30/69
TITLE OF CASE JOHN GASBARRI, aka ET AL		REPORT MADE BY SA RAYMOND L. JOHNSON	TYPED BY rah
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCES

Report of SA RAYMOND L. JOHNSON
at Milwaukee dated 9/9/69;
Milwaukee letter to Portland dated 9/17/69;
Milwaukee letter to Chicago dated 9/29/69;
Milwaukee letter to Bureau dated 11/12/69;
Chicago airtel to Milwaukee dated 10/16/69;
Chicago letter to Milwaukee dated 11/20/69;
Portland letter to Milwaukee dated 10/21/69.

- P -

ADMINISTRATIVE

Extensive period of report covers continuing
contacts with informants in Hurley, Wisconsin, while awaiting
trial of LOIS GASBARRI.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED COPIES MADE:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
(3) - Bureau (166-1366) (RM) 1 - USA, Madison 2 - Milwaukee (166-87)		166-1366	521
		15 JAN 12 1970	
		REC-8	

Dissemination Record of Attached Report					Notations STAMPED
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					

51 JAN 21 1970

COVER PAGE

MI 166-87

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[redacted] on 9/12/69 stated there are two prostitutes at the Club 13 now, one ROSE (ROSE PERKINS) and the other by the name of CAROL. CAROL was once at the French Casino and is a white female young and pretty, having short reddish auburn hair.

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[redacted] on 9/29/69 stated that prostitutes ROSE and CAROL continue to operate at the Club 13, Hurley.

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Informant mentioned that TONY DE GEORGIO's wife is now working at the Club Carnival and that DE GEORGIO is back in town.

On 11/4/69, [redacted] stated that the prostitutes at the Club 13 consist of ROSE, [redacted] and a blonde, name unknown. CI said he had been unable to obtain the name of the blonde and the blonde is not seen on the street frequently.

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With respect to the Club Carnival, operated by "Jackpot" GASBARRI, CI said there is still prostitution going on in the booths, according to what CI has learned from customers. CI said that the same old practice reportedly continues, that is you buy a bottle of champagne for one of the dancers and get to go in the back booths with the dancer. Dancer [redacted] was reported to have had intercourse with 3 customers in the booths who were together. One of the three was a fellow by the name of BOB, last name unknown, who operates a cabinet factory in Green Bay, Wisconsin. Another was a man by the name of MARVIN from Milwaukee.

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CI also said that 2 old men from the Cecil, Wisconsin, area, had been in the booth at the Club Carnival with female impersonator [redacted] who reportedly had oral intercourse with them.

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CI said one of the dancers at the Club Carnival, known as [redacted] is reported to have a venereal disease.

CI further said that the Club Carnival is slated to close down after hunting season and the showbar in the Hotel Francis (also operated by GASBARRI) reported to open. Dancers [redacted] plan to stay on in the Club Carnival's employment and work at the showbar when it opens.

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Dancer [redacted] Colorado, reportedly was also asked to continue dancing after hunting season. [redacted] plans to leave December 9, for Denver, and it is not known as to whether she will return to Hurley. [redacted] is reported to be closely acquainted with MARY, one of the operators of Shorty and Mary's Bar, Hurley, Wisconsin.

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[redacted] CI said that based on information he received, [redacted] does not engage in intercourse with the customers at the Club Carnival and will only go out with a person if she actually likes him.

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CI stated that [redacted] has [redacted] destination unknown, allegedly because of [redacted] at the Club 13.

[redacted] on 11/13/69 stated the Club 13 was closed on 11/10/69, but was observed to be open on 11/12/69. CI was not aware of any change in the prostitutes at the Club 13.

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CI said he heard from a former bartender at the Club 13 that in past years "FRENCHY" GASBARRI paid the prostitutes once a week and that on Mondays FRANCHY would go to the Club Carnival and made a payment to JOHN "JACKPOT" GASBARRI, who is a suspected principal behind the Club 13.

[redacted] on 11/20/69 advised that LOIS "French" GASBARRI would close the Club 13 for the Wisconsin Deer season. The Club 13 was open on the night of 11/19/69. Prostitutes at that time were ROSE [redacted]

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[redacted] girl friends respectively. There had been three prostitutes at the Club 13, but one had left, date unknown.

[redacted] on 11/26/69 stated the Club 13 had been closed for a few days and that there are no prostitutes now at the Club 13. "JACKPOT's" (JOHN GASBARRI) wife told CI that ROSE, former prostitute at the Club 13 and girl friend of JOHN JOSEPH RAVANELLI [redacted] was planning to go to the city where RAVANELLI is incarcerated and obtain a job in that city in order to be near him.

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On 12/11/69 [] stated that dancer [] of the Club Carnival had not left for Denver, Colorado, but was staying on through the end of the week due to the Snow-mobile Tournament in Ironwood, Michigan. CI said dancer [] at the Club Carnival is also still at the club and has taken some customers to the Whiteway Motel in Hurley.

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CI said that ROGER NOLAN of Cecil, Wisconsin, had been in town for a few days leaving 12/10/69 and he was accompanied by 3 other males. They visited both the Club 13 and the French Casino. On 12/8/69, ROGER took the young male companion known as LARRY REESE of Cecil, Wisconsin, to the Club 13 where there was a young blonde prostitute. LOIS "FRENCHY" GASBARRI on 12/10/69, took this young blonde prostitute back to Milwaukee. CI did not have the name for the prostitute.

CI said this same LARRY REESE had dancer [] of the Club Carnival at the Whiteway Motel one night.

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[] stated that [] who has been associating with prostitute [] at the French Casino, was away for about a week and returned on 9/29/69 with intentions of starting [] as a prostitute at the Club 13, Silver Street, Hurley.

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CI said that the prostitutes at the Club 13 now consist of ROSE, [] and possibly one or two others. During the preceding week there were three prostitutes at the Club 13, i.e. ROSE, CAROL, and a small blonde girl.

[] on 11/3/69 stated the Club 13 continues to be a house of prostitution with current prostitutes, same as when last contacted, ROSE [] and a blonde, name unknown.

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[] on 11/12/69 stated that after the State men arrived in Hurley, CI observed the Club 13 was closed on Monday night, 11/10/69. CI observed on 11/11/69, prostitute BETTY FOSTER of Milwaukee, Wisconsin, unloading her luggage from LOIS "FRENCHY" GASBARRI's station wagon. CI assumed FOSTER is here to work as a prostitute for the deer hunting season.

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MI 166-87

Red Haggard Howell
WIS

CI said that [redacted] who resides at the Club 13, was also away, however, is again back in town.

[redacted] on 9/11/69 stated that in conversation with the owner of the building in which the Club 13 is located, Silver Street, Hurley, Wisconsin, he gathered that FRENCHY GASBARRI's defense might be that the Government will have to prove she was a resident of Michigan. FRENCHY GASBARRI is now leaving her car, which has Wisconsin license plates on it, in front of the Club 13 all night. CI mentioned that in connection with the residency matter, FRENCHY GASBARRI's daughter had been living in Ironwood, Michigan, too and it would be highly unlikely that a teen-age girl would be living there alone.

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There are now three prostitutes at the Club 13, i.e. ROSE PERKINS and two others. One of the others is known as CAROL.

On 9/29/69 [redacted] stated that [redacted] left Hurley about a week ago (about 9/19/69) with prostitute [redacted] from the French Casino. They supposedly were going on a vacation. They returned to Hurley on 9/29/69. It was his understanding [redacted] was to go to work as a prostitute at the Club 13.

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On 10/4/69, CI advised that a white male, possibly by the name of "ROGERS" from Crandon, Wisconsin, is a friend of the operators of Shorty and Mary's Bar, Hurley, Wisconsin. This man has been going out with one of the colored dancers at the Club Carnival. He drives a 1968 or 1969 Buick Le Sabre four door, with Wisconsin license plates F79-621. He is engaged in some sort of auction business and appears to have a lot of money.

On 10/7/69, CI advised that this white male who drives the Buick with license F79-621 is known as ROGER NOLAN and the colored girl which he has been out with from the Club Carnival, Hurley, [redacted]

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(In connection with license F79-621 on 9/29/69, Sheriff JOHN GENTILE, Iron County, Hurley, Wisconsin, had advised that he observed a car with that license at 3:30 a.m. on 9/29/69 by the Hotel Francis (above the show bar) and that the operator of the car was a white male with glasses. A tall white female with dark hair got out of the car and went into the Hotel Francis while the male waited. It is noted that the Hotel Francis is used by the dancers at the Club Carnival.

Through the Wausau, Wisconsin, Police Department the Motor Vehicle Bureau was checked and it was determined that license F79-621 is registered to RONDA L. NOLAN of Cecil, Wisconsin, for a 1969 Buick four door.)

[redacted] on 11/3/69 stated there are 3 prostitutes at the Club 13, i.e. ROSE [redacted] and a blonde, name unknown. CI observed prostitute ROSE and a blonde driving in a car with Wisconsin license V14-071. The car is an Olds F-85, 2-door, color red. The female driver of it was blonde, 5'6", 130, in her late 20's. CI suspects that this blonde is the blonde who is also a prostitute at the Club 13.

(Check of Motor Vehicle records discloses license V14-071 is listed to MARILYN HILLIER, [redacted] Wisconsin.)

CI said FRENCHIE GASBARRI continues to reside in Ironwood, Michigan.

CI had observed a van-type truck behind the Club 13 unloading approximately 12 - 15 lounge type chairs and with the owner of the building, SLICK ROVELSKY, helping with the unloading. CI does not know the significance of this.

CI stated that ROY DOUGLAS HOWELL, [redacted] now has a new blue small car, possibly a Chevelle. [redacted] car, as well as that of [redacted] had been hit by another car. CI observed [redacted] former license plates on the new car he is operating. [redacted] continues to have [redacted] the prostitute at the Club 13. [redacted]

- F -

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[] stated that [] was away from Hurley for a short period, but has now returned. CI has not seen [] prostitute PEPPER, but assumes that she has also returned to Hurley. [] lives upstairs at the Club 13, near the back of the building. His room faces the West and is the third window from the back of the building next door to the window which is for the toilet. [] could if inclined, watch the alleyway located behind the Club 13, French Casino, and other bars from his room.

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[] on 11/19/69 stated he heard LOIS "FRENCHY" GASBARRI would close the Club 13 when the Wisconsin Deer season started. CI said prostitution was still continuing at the Club 13 as of 11/19/69.

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(The writer observed the Club 13 was open on the night of 11/19/69.)

On 11/20/69, CI stated that the Club 13 was closing as of that day 11/20/69 and that LOIS "FRENCH" GASBARRI was reportedly going to California to see her son. CI observe [] loading his car with various items from the French Casino such as lamps and mirrors and with the help of JULIUS MATTEI. CI assumed [] and his prostitute were preparing to leave Hurley.

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(On the night of 11/20/69, the writer observed that the Club 13 was closed as was the French Casino.)

[] on 12/10/69 said the Club 13 was open again and there was one new, small, skinny, sandy haired prostitute, name unknown, at the Club 13.

b7D

[] on 12/10/69 advised that LOIS GASBARRI had gone to Milwaukee on 12/9 and 10/69 to obtain prostitute BETTY FOSTER; however, CI did not know if GASBARRI had obtained FOSTER.

[] said ROGER NOLAN from Cecil, Wisconsin, had been in town for a few days leaving on 12/10/69 and had frequented the Club 13, French Casino, and Shorty and Mary's Bar. He was accompanied by "a couple" other white males.

- G -

COVER PAGE

MI 166-87

ROGER had been making a play for [redacted] dancer at the Club Carnival. NOLAN, on about Monday night, 12/8/69, had ROSIE TAYLOR, a waitress from the Club Carnival, at Davey's Motel in Ironwood, Michigan, when [redacted] appeared at the motel, bodily threw out TAYLOR, and spent the night with NOLAN.

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[redacted] on 12/10/69 said that JIM MC MILLAN, who is employed in a mill at Marenisco, Michigan, and who drives an old Rambler with Michigan license plate URO277, is reported to have said that he got a venereal disease from one of the prostitutes at the Club 13 and he was sure he got it there as it is the only place that he had been at. MC MILLAN reportedly has Dr. MEDFORD of Wakefield, Michigan, as his doctor, and was either seeing him or intended to see him.

b7D

[redacted] on 9/30/69 said former prostitute CAROL from the French Casino, was then working at the Club 13, Hurley, Wisconsin.

b7D

[redacted] on 10/16/69 said that the 3 prostitutes at the Club 13 at this time are [redacted] ROSE, and a blonde, name unknown. CI said that she had worked as a barmaid at the Club 13 a few years ago when the license holder was WILLIAM DE SAUTEL. At that time it was operated as a house of prostitution by LOUIS "FRENCHY" GASBARRI. At that time FRENCHY paid the girls every Monday. FRENCHY took home with her each night the prostitutional earnings. She stated the operations of the Club 13 were very similar to that of the French Casino with the customers being sent upstairs to the girls from the bar.

Earlier this year FRENCHY GASBARRI offered her \$50 per week to get the license for the Club 13 in her name. CI did not accept the offer and then FRENCHY made the same offer to MARY SPEAR, [redacted] MARY SPEAR said she did not think she could get the license and FRENCHY told her she would have JOHN GASBARRI, aka Jack Pot, talk to ALEX RAINERI (Iron County DA).

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- H -

COVER PAGE

MI 166-87

CI stated it is her opinion, however, she has no proof, that FRENCHY GASBARRI operates the Club 13 for JACK POT GASBARRI.

CI stated that [] a dancer at the Club Carnival, operated by JACK POT GASBARRI, has been dating a white male from Cecil, Wisconsin, and generally takes him to the Whiteway Motel, Hurley (Whiteway is operated by JACK POT GASBARRI's brother LOUIS). CI was asked how this was possible with [] dancing every night until 4 a.m. CI said that when the man from Cecil was in town, GASBARRI gives [] a night off. [] has stated she has gotten \$100 a night from this white male.

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[] on 11/8/69 said dancer [] of the Club Carnival, was expecting her boyfriend from Cecil, Wisconsin, on the weekend of 11/8/69.

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[] on 11/20/69 stated LOIS GASBARRI would quit operating the Club 13 for the Wisconsin Deer season and not have any prostitutes present. The Wisconsin Deer season commenced Saturday, 11/22/69.

[] on 12/11/69, stated there had been a young blonde prostitute at the Club 13; however, LOIS GASBARRI took her back to Milwaukee on 12/9/69.

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[] on 9/12/69 stated there is a blonde prostitute from Milwaukee, Wisconsin, at the Club 13 as well as ROSE PERKINS. The blonde was reportedly once from Detroit, Michigan, and is a white female, age about 24, kind of tall, and known as []

On the night of [] birthday party at Tiny and Berts Bar, Hurley, Wisconsin, TOMMY ACIOLINO was playing dice with the blonde prostitute and she lost \$26. This occurred at the Club Carnival.

WIS

ROSE and the blonde on the same night were seen as customers at Connie's Drumstick, Hurley, Wisconsin.

- I -

COVER PAGE

MI 166-87

[redacted] on 10/7/69 stated that prostitute known [redacted] is back at the Club 13, Silver Street, Hurley, Wisconsin. The other two prostitutes at the Club 13 are CAROL and ROSE.

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CI said he understands that [redacted] now has a prostitute working at the Club 13; however, he does not know her name. He does not know if it is the girl who was formerly at the French Casino or one of the girls [redacted] was playing around with from Duluth, Minnesota, over a year ago.

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[redacted] on 11/25/69 stated former Hurley pimp ~~JOHN RAJAKOVICH~~ of Lombard, Illinois, has been back in Hurley for the past few days for reasons unknown. RAJAKOVICH and ~~BERT MORZENTI~~, Hurley, Wisconsin, were seen playing poker at Connie's Drumstick Restaurant and were suspected of cheating the persons they were playing with as one of them reportedly lost over a hundred dollars.

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CI said he has not been in the French Casino or Club 13 for a few weeks so is not aware of any prostitutes that may now be operating.

On 12/11/69, [redacted] said he had heard talk that there were 2 prostitutes again at the Club 13; however, names were unknown. CI heard that prostitute ROSE PERKINS, girl friend of JOHN RAVANELLI (now serving time in prison for ITAR-Prostitution) is no longer at the Club 13, but living at one of RAVANELLI's relatives' home in Ironwood, Michigan.

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CI stated he heard that the Club Carnival will close down about 12/20/69 for remodeling and that GASBARRI will operate the showbar located in the same block of Silver Street, Hurley, Wisconsin, while the Club Carnival was being remodeled.

[redacted] on 9/12/69 stated there has been no change in the dancers at the Club Carnival and they remain the same persons there when she was last contacted.

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- J -

COVER PAGE

MI 166-87

[] was shown a photograph of PATSY MAE TAYLOR, Milwaukee Police Department number 98135. She stated PATSY MAE resembles the blonde prostitute who was seen at the Club 13; however, she could make no positive identification. She has not seen this blonde on the street in Hurley for some time now.

b7D

[] on 10/15/69, said the dancers at the Club Carnival, Hurley, currently consist of [] who has an apartment on the side street across from the Hotel Francis [] who rents a house from TODDY FRANCIS by the gasoline service station on Highway 51 as you enter Hurley [] at the Hotel Francis [] who is married and resides with her husband in Hurley [] female impersonator who lives at the Hotel Francis, Hurley, and who will be leaving during week of contact as prior Master of Ceremonies VIVIAN will return. Another new dancer at the Club Carnival is [] a white female, about 30, who came up from Kentucky. She is living at the Hotel Francis. Wis

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Dancers [] and Master of Ceremonies VIVIAN have been away on vacation but are expected to return at the end of the week.

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[] stated that TONY DE GEORGIO and his wife are now back in Hurley. They're residing at the Hotel Francis. TONY's wife is working as a waitress on the restaurant side of the Club Carnival.

[] stated she does not know of any girls working out of the Club 13 at this time.

On 11/25/69, [] Wisconsin Department of Justice, [] Wisconsin, confidentially furnished a copy of his memorandum dated 11/25/69 relative to the Hurley undercover assignment by Wisconsin State Agents covering period 11/21 - 25/69. The part of the memorandum that relates to the Club Carnival and Club 13 follows:

b7D

- K -

COVER PAGE

MI 166-87

"CLUB CARNIVAL * 14-16 Silver Street -
LOUIS GASBERRI RILEY received a solicitation
at this tavern on two occasions from a
stripper called [redacted] is apparently a
local resident, stating she has to charge
for her services to support her [redacted]

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[redacted] The Investigators had
originally planned to bust [redacted] RILEY's
motel room, however this was not done for
two reasons. (1) LOGHIDES got "in" with at
least one principal involved in interstate
prostitution activity and [redacted] did not want
to jeopardize this situation, and (2) [redacted]
assumption that sufficient evidence had been
obtained for probable cause on 9/4/30(1).
Judge Wicklund disagreed with [redacted]
assumption consequently no warrant was issued.
It is suggested future Investigators in
Hurley have at their disposal a room at a
Hurley motel - not necessarily occupied - to
obtain the type of probable cause needed
in Iron County for a 9/4/-warrant.

"Investigator Loghides [redacted] made a
Sale of Liquor after hours and a Sale of
Beer after hours case at the CLUB CARNIVAL.
A warrant was issued on the two counts.

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"Investigator LOGHIDES received a quantity
of the amphetamine DLXIDRINE from a female
impersonator called [redacted] and
is probably STEPHEN GREGORY ~~SHORT~~. Judge
WICKLUND was presented with this case and
stated that a warrant in this matter would
probably be issued after a one month period.
The delay is predicated on WICKLUND'S present
secret John Doe proceedings into a murder
last summer. At this time a woman in her
fifties was the victim of a homicide.
WICKLUND stated there is a possibility that
dope and dangerous drugs were involved in
this murder, and the Judge does not want
anybody to run. It appears the judge has

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- L -

COVER PAGE

MI 166-37

"and is doing an extensive investigation into this murder. Wicklund stated other agencies may be called in to assist in this investigation in the near future. The Judge stated he would desire a crime laboratory report of the presumed morphomine and also on the liquor purchased. It is presumed a warrant will be issued under 151.07(2)(12)(b) no later than two months from this date. [redacted] believes the true identity of MONIQUE can be established prior to or at the time of the issuance through reliable sources..."

b7D

"CLUB 13 - MERVIN VRUNEAU 13 Silver Street
The place was closed during the assignment, except for Monday, November 24, 1969. At this time RILEY and LOGHIDES determined that the bartender, LOIS GASBERRI is running very scared due to recent Federal activities in Hurley."

LEADS

By office memorandum or communication to other offices, Milwaukee has leads outstanding to obtain photograph and description of MARILYN HILLIER, Ashland, Wisconsin, interview ROGER NOLAN and associates, Cecil, Wisconsin (Both concerning this file and Bureau file 166-JAMES ROBERT VITICH, aka Et Al, Milwaukee file 166-263), and interview of JIM MC MILLAN of Maronisco, Michigan, as well as investigation at the Davey's Motel, Ironwood, Michigan, concerning dancer [redacted] of the Club Carnival.

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MILWAUKEE DIVISION

At Hurley, Wisconsin

Will continue to follow the activities of subjects through informants in effort to determine if they are currently engaged in violation of the ITAR-Prostitution Statute.

- M -

COVER PAGE

MI 166-87

At Madison, Wisconsin

Will continue to follow the United States Attorney and report results of eventual prosecution of LOIS GASSBARRI.

- N* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA RAYMOND L. JOHNSON
Date: January 8, 1970

Office: Milwaukee

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI;
ET ALCharacter: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTIONSynopsis: Witness [redacted] reportedly living [redacted]
in Portland, Oregon. No trial date set for trial of
LOIS GASBARRI.b6
b7C

- P -

DETAILS:

On September 25, 1969, Assistant United States Attorney JOHN E. CLARKE, Western District of Wisconsin, Madison, Wisconsin, advised that the United States Attorney, Madison, had received a telephone call on

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MI 166-87

At Lombard, Illinois

[redacted] was located by the Chicago
Office at 208 West Crystal, Lombard, Illinois, and inter-
viewed on [redacted]

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b5



b5

[redacted] concluded by offering his full cooperation
through either interview at Chicago or by testimony in
Milwaukee.

MI 166-87

The Chicago Office advised that [REDACTED]

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At Portland, Oregon

The Portland Office advised that on October 17, 1969, it was determined that PAT RAYBURN is presently living at [REDACTED] Oregon. telephone number [REDACTED] and is living with [REDACTED]

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At Madison, Wisconsin

On October 28, 1969, United States Attorney JOHN O. OLSON, Western District of Wisconsin, Madison, Wisconsin, was advised of the above information concerning RAYBURN and her address at that time. He was asked to give consideration to issuing a Material Witness Warrant for her as well as other prostitutes to be used as witnesses in this case.

At Milwaukee, Wisconsin

On November 13, 1969, Mrs. DONALD RAYBURN of [REDACTED] telephonically contacted SA JOHN J. MARKEY and advised that on November 12, 1969, she had been telephonically contacted [REDACTED] PAT RAYBURN. PAT RAYBURN advised Mrs. RAYBURN that she was presently residing at [REDACTED] (Phonetic), [REDACTED] ERVIN MC DONALD. PAT RAYBURN advised [REDACTED] that she was presently using the name [REDACTED]

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PAT RAYBURN furnished her telephone number as [REDACTED] and she advised her mother not to call her at home as her husband, ERVIN, would become irritated with PAT RAYBURN and would probably move PAT and her child from the above address.

MI 166-87

At Madison, Wisconsin

On October 9, 1969, Assistant United States Attorney JOHN E. CLARKE advised that GASBARRI's attorney had filed a motion for a Bill of Particulars. On October 17, 1969, he advised briefs were scheduled to be filed on October 20, 1969, and court action on the motions on October 24, 1969.

On October 27, 1969, Mr. CLARKE stated the motions and appearances scheduled for October 24, 1969, were canceled.

On November 5, 1969, United States Attorney OLSON advised that no trial date had been set for LOIS GASBARRI and none would be set until some time after the sentencing of JOHN JOSEPH RAVANELLI in connection with an Interstate Transportation in Aid of Racketeering - Prostitution case at Hurley, Wisconsin.

As of December 4, 1969, Mr. CLARKE advised no trial date had been set for GASBARRI.

During the course of discussion of this matter and a similar case concerning the French Casino at Hurley, Wisconsin, with Mr. CLARKE, the advisability of Agents entering the Club 13 or French Casino to interview the prostitutes then working at those establishments, in view of the pending trials, was discussed. Mr. CLARKE said that inasmuch as subjects are under indictment and have attorneys, no contact should be made with them.

At Hurley, Wisconsin

On September 29, 1969, Sheriff JOHN GENTILE, Iron County, Hurley, Wisconsin, stated that at 3:30 a.m. September 29, 1969, he had observed a white male wearing glasses in a car bearing Wisconsin License F79-621 parked by the Hotel Francis (above the showbar), Silver Street, Hurley, Wisconsin, waiting while a tall dark haired white female got out of the car and entered the hotel.

MI 166-87

On October 1, 1969, the Wausau Police Department advised that license F79-621 is listed to RONDA L. NOLAN, Cecil, Wisconsin, for a 1969 Buick four-door.

On November 4, 1969, an automobile with license plate Z38-837 was noted parked at 401 Hemlock, Ironwood, Michigan. Wisconsin State Motor Vehicle Department records disclose that license number Z38-837 is issued to LOIS GASBARRI, 13 Silver Street, Hurley, Wisconsin. It is to be noted it has been previously reported that LOIS GASBARRI resides at 401 Hemlock, Ironwood, Michigan.

The following investigation was conducted by SA ROBERT A. NORTON, JR.:

On September 22, 1969, information concerning ANTON DE GEORGIO, 4526 North Sheridan Road, Chicago, Illinois, acting as a front by holding the license for the Club 13, at Hurley, Wisconsin, as a favor for the subject was furnished to DONNA JAMES, Receptionist, Alcohol, Tobacco Tax, and Firearms Division, Internal Revenue Service.

Mrs. JAMES stated that she would furnish this information to one of their agents and if additional information is needed, the Internal Revenue Service will recontact the FBI.

UNITED STATES GOVERNMENT

Memorandum

for
TO : DIRECTOR, FBI (166-1366)

FROM : SAC, MILWAUKEE (166-87) (P)

SUBJECT: JOHN GASBARRI, aka
Et Al
ITAR - PROSTITUTION

OO: MI

DATE: 2/16/70

Re report of SA RAYMOND L. JOHNSON, at Milwaukee, 1/8/70.

On 2/12/70, USA JOHN OLSON, WDW, Madison, Wisconsin, last advised that no trial date has been set in this matter. Mr. OLSON pointed out that the District Judge has been engaged in a lengthy patent trial since 1/70, that the trial is still continuing, and that no other trials are being scheduled until the completion of the patent trial.

Milwaukee will continue to follow with USA and submit report after further court action.

Jo

2 - Bureau
2 - Milwaukee (166-87)
RLJ/lj
(4)

EX. - 106

REC- 89

166-1366-53

FEB 18 1970

NINE



5010-108-01

201
FEB 25 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

100-220

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1366)

DATE: 3/31/70

FROM: SAC, MILWAUKEE (166-87) -P-

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: Milwaukee

Re: Milwaukee letter to Bureau 2/16/70.

On March 19, 1970, AUSA, JOHN E. CLARKE, WDW, Madison, Wisconsin, advised that this case is one of two ITAR - PROSTITUTION cases tentatively scheduled for trial beginning on or about 4/20/70.

Milwaukee will follow with USA and report results of prosecutive action.

② - Bureau
2 - Milwaukee (166-87)
RLJ/bb
(4)

REC-110

166-1366-54

APR 2 1970

55 APR 8 1970

-8216



FBI WASH DC

FBI MILWAUK

249PM 4/15/70 URGENT MAB

TO: BUREAU (166-1366) & LOS ANGELES

FROM: MILWAUKEE (166-87) (P) 2P

JOHN GASBARRI, AKA; ET AL ITAR - PROSTITUTION

OO: MILWAUKEE.

CR TRAIL IN THIS MATTER WILL COMMENCE FOUR TWENTY NEXT, US
DISTRICT COURT, MADISON, WIS. USM WILL BE IN HURLEY, WIS.

FOUR SIXTEEN NEXT ATTEMPTING TO SERVE SUBPOENAS ON WITNESSES,
INCLUDING PROSTITUTES [REDACTED] AT TIME [REDACTED]
OF FGJ [REDACTED] HID AND AVOIDED BEING SUBPOENAED. USA AND USM
REQUEST BUREAU ASSISTANCE BE GIVEN TO USM IN SERVING SUBPOENAS
ON [REDACTED] IN EVENT USM CANNOT LOCATE SAME.

SA RAYMOND L. JOHNSON WILL BE IN HURLEY, WIS. FOUR SIX-
TEEN NEXT ON OTHER MATTERS. UACB SA JOHNSON WILL ASSIST USM
IN LOCATING [REDACTED] IN THE EVENT USM UNABLE TO DO
SO.

USA JOHN O. OLSON, WDW, REQUESTS SA MALVIN LEE WESSEL,
LOS ANGELES OFFICE, TO APPEAR MADISON, WIS. EIGHT AM FOUR
TWENTY ONE NEXT FOR TESTIMONY. OLSON CONSIDERS WESSEL A
NECESSARY WITNESS IN THAT HE CAN TESTIFY TO LOIS GASBARRI'S
END PAGE ONE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

[Handwritten signature]

9-Stephane

3-Adm. ment

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166-1366-55

5 APR 17 1970

1-cc D+D
APR 24 1970
FZW

PAGE TWO

PRIOR ADMISSIONS RELATIVE TO BEING ENGAGED AS INMATE AND/OR
OPERATOR OF A HOUSE OF PROSTITUTION FOR MANY YEARS.

UACB SA WESSEL WILL APPEAR.

END

ERT

FBI WASH DC

TUP

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 20 1970

TELETYPE

FBI WASH DC

FBI MILWAUK

1043AM 4/20/70 URGENT BRS

TO: DIRECTOR (166-1366) AND LOS ANGELES

FROM: MILWAUKEE (166-87)

JOHN GASBARRI, AKA; ET AL; ITAR - PROSTITUTION; OO: MI
REMITEL TO BUREAU, APRIL FIFTEEN LAST.

SUBJECT, LOIS GASBARRI, THIS DATE PLED GUILTY TO COUNT
THREE OF THE INDICTMENT. PRE-SENTENCE INVESTIGATION ORDERED.

LOS ANGELES NOTIFY SA MALVIN LEE WESSEL TO CANCEL TRIP
TO MADISON IN VIEW OF PLEADING.

END

KAC

FBI WASH DC

X

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Walters	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

REC-21

166-1366-56
APR 24 1970
FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/29/70	INVESTIGATIVE PERIOD 1/6/70 - 4/20/70
TITLE OF CASE JOHN GASBARRI, aka ET AL		REPORT MADE BY SA RAYMOND L. JOHNSON	TYPED BY lj
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCES

Report of SA RAYMOND L. JOHNSON, at Milwaukee, 1/8/70;
 Milwaukee letters to Bureau, 2/16/70 and 3/31/70;
 Milwaukee teletype to Bureau, 4/15/70;
 Milwaukee teletype to Bureau, 4/20/70.

- P -

Accomplishments Claimed - None
 Acquittals - None

Pending Over One Year - Yes
 Pending Prosecution
 Over Six Months - Yes

APPROVED <i>H</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (166-1366) (RM) 1 - USA, Madison (RM) 1 - Chicago (RM) (Attorney In Charge, Chicago Field Office, James J. Featherstone) 4 - Milwaukee (166-87)		166-1366-57	REC-26
		APR 30 1970	
Dissemination Record of Attached Report		Notations: <i>[Signature]</i>	
Agency			
Request Recd.	58 MAY 10 1970		
Date Fwd.	Organized Crime & Racketeering Section		
How Fwd.	Room 247		
By	7333	5/6/70	

MI 166-87

ADMINISTRATIVE

Indicated informants furnished, in part, the following information on set forth dates:

[redacted]
On 1/6/70, CI advised that a former prostitute from a few years ago who had worked in one of the joints in Hurley and who is now living in Milwaukee was back at the Club 13 for a short while. Her name is [redacted] (phonetic). [redacted] She is a [redacted]

[redacted] She
[redacted] She and another prostitute known [redacted]
[redacted] were in Hurley; however, [redacted] had since left.
While in Hurley [redacted]

[redacted] Michigan,
that is home of [redacted]
Prostitute [redacted] was still at the Club 13 on January 6, 1970.
CI described [redacted]
[redacted]

CI advised that the Club Carnival has been closed for over a week and that Show Bar was opened instead. JACK POT GASBARRI was in Kentucky visiting DICK MATTRELLA. WILLIAM MATTRELLA, brother of DICK MATTRELLA, was managing the Show Bar.

On 1/28/70, CI said [redacted]
former prostitute at the French Casino, was back in Hurley again but working at the Club 13.

CI also said that [redacted] who
[redacted] (for ITAR -
Prostitution Violation), was reportedly working as a
prostitute at the Club 13.

[redacted] at the
Club 13 [redacted] Vickie's Tap, Hurley, Wisconsin.

MI 166-87

On 2/10/70, CI said [redacted] previously mentioned, continues to be a prostitute at the Club 13. On 1/30/70, LOIS "FRENCHY" GASBARRI drove [redacted] to Milwaukee and the two of them returned to Hurley on 2/4/70. The Club 13 was closed while they were away. [redacted] were the two prostitutes then operating at the Club 13.

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On 2/28/70, CI said Wisconsin State Agents were in Hurly on 2/23/70, and brought charges against various bars for after-hour violations. Due to this [redacted] got scared and quit working at the Club 13. FRENCHY GASBARRI was in Milwaukee and returned on Monday, February 23, 1970, with another prostitute, name unknown. Prostitute [redacted] was still at the Club 13. The new prostitute was described as a tall thin blonde.

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On 3/6/70, CI said [redacted] was back at the Club 13 working as a prostitute again and that [redacted] had returned to Milwaukee. The tall thin blonde was still working at the Club 13.

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On 3/25/70, CI advised that [redacted] had left the Club 13 and reportedly wanted to return again. On 3/26/70, CI said prostitute [redacted] was back working at the Club 13 again.

On April 9, 1970, CI said that [redacted] [redacted] were working as prostitutes at the Club 13.

On 4/16/70, CI said that FRENCHY GASBARRI went to Milwaukee the previous Saturday and took [redacted] back to Milwaukee and returned with prostitute [redacted]

[redacted]

On 1/7/70, CI advised that a former Hurley prostitute by the name of [redacted] (phonetic) and another by the name of [redacted] has been at the Club 13 recently; however, [redacted] had left the Club 13.

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MI 166-87

On 1/28/70, CI advised that [] former prostitute at the French Casino, was observed on the street in Hurley on the prior date and that she was now working at the Club 13 as a prostitute. [] was reportedly working as a prostitute at the Club 13 and [] was living at []

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On 2/10/70, CI said [] were the two prostitutes working at the Club 13.

On 2/28/70, CI said [] and a blonde were the two prostitutes at the Club 13.

On 3/6/70, CI said [] had left the Club 13 and was believed to have returned to Milwaukee, Wisconsin.

On 3/25/70, CI advised that [] was not working at the Club 13 as a prostitute as she had an argument with the tall blonde prostitute at that establishment. CI said it was rumored that prostitute [] had left the Club 13 and had gone to New York. Upon her return to Wisconsin from New York [] wanted to come back to work at the Club 13 as a prostitute but FRENCHY did not want her because she had been to New York.

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[]
On 1/7/70, CI said there was a new girl at the Club 13 name unknown []

[]
she had been there for about a week.

On 1/28/70, CI advised that [] former prostitute at the French Casino, was working at the Club 13.

On 3/5/70, CI said there were two prostitutes at the Club 13, one being [] and the other a girl unknown who is a tall blonde.

MI 166-87

[redacted] On 3/25/70, CI stated he had observed prostitute [redacted] on the street in Hurley on the preceding Saturday with a blonde girl, name unknown, and prostitute [redacted].
[redacted] On 4/3/70, CI stated the same three prostitutes were at the Club 13.

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[redacted] On 4/9/70, CI said that [redacted] [redacted] was still working as a prostitute at the Club 13 and that the former blonde prostitute at the Club 13 had been referred to as [redacted].
[redacted]

On 1/7/70, CI stated that about a week previously there was one prostitute at the Club 13, name unknown. Former prostitute [redacted] of the Club 13 was then working at Vickie's Tan. CI said he learned that [redacted] of the Club 13, was back in Hurley and had been helping out at the French Casino.

On 1/29/70, CI stated there were two girls, names unknown, working as prostitutes at the Club 13.

On 2/11/70, CI said that the Club 13 had two prostitutes, one with red hair; however, CI did not know either of their names.

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On 3/5/70, CI advised the Club 13 had two prostitutes, one by the name of [redacted] who formerly worked at the French Casino, and one other.

On 3/25/70, CI said he had heard that the Club 13 had three prostitutes working on the preceding evening.

On 4/9/70, CI said there were two prostitutes at the Club 13, one being [redacted] and the other one a girl referred to as [redacted] true name unknown.

[redacted]
On 1/7/70, CI advised that [redacted] was back in the Hurley area again and staying at [redacted] Michigan. [redacted] had tended bar [redacted]

b6
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MI 166-87

one night at the French Casino. CI did not know if there were any prostitutes operating at the Club 13 as of that date.

On 1/29/70, CI said that [redacted] of the license at the Club 13, had been tending bar at the French Casino. He advised [redacted] has nickname of [redacted] CI mentioned that [redacted] former prostitute at the Club 13, was working at Vickie's Tap and staying with the operators of Vickie's Tap, i.e. the LIPSKEs in Upson, Wisconsin.

b7D

On 3/6/70, CI said he heard that [redacted] and prostitute [redacted] formerly of the French Casino and Club 13, were in Spread Eagle, Wisconsin, where [redacted] was working as a prostitute for [redacted]

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On 1/28/70, [redacted] now closed) advised that [redacted] from whom she is divorced but still living, has some connection with the Club 13 and that a girl by the name of [redacted] in the past had called [redacted] in connection with seeking work at the Club 13. It was her recollection that [redacted] was a prostitute in Milwaukee who once lived in the Ogden-Brady Avenue area.

b7D

On 2/3/70, [redacted] advised she had learned that the FBI had questioned [redacted] in the past and had asked questions relative to the denomination of bills used in buying the license for the Club 13 and where [redacted] had obtained them. PCI on 2/3/70 and 2/10/70, further elaborated on this stating that she had overheard [redacted] talking about this matter while at Mac's Bar in Hurley and at that time [redacted] remarked that JACK POT GASBARRI had given him the money and in \$10 bills. [redacted] JACK POT GASBARRI pays the rents at the Club 13.

b7D

With respect to [redacted] it is noted Milwaukee files reflect [redacted] or the Milwaukee Office for a short time and that she is a prostitute.

b7D

MI 166-87

On 2/10/70, [redacted] said the Club 13 obtains prostitutes from the Towne Hotel in Milwaukee and that on one occasion when [redacted] went to the Towne Hotel while she was across the street at the Wisconsin Hotel. [redacted] did not transport any girls but she believed he made arrangements for girls. [redacted] at the Club 13.

b7D

Set forth on the following two pages is a copy of an FD-302 regarding interview of FLOYD P. CALLIGARO, whose car was spotted by agents early one morning behind the French Casino in Hurley during the course of investigation of Milwaukee File 166-263 entitled "JAMES ROBERT VITICH, aka Et Al." Informants have advised that CALLIGARO formerly operated prostitutes in Hurley. When CALLIGARO was interviewed at Milwaukee, Wisconsin, on April 8, 1970, he requested his name be maintained confidential. Accordingly, the information set forth on the following FD-302 is being placed in the administrative section of this report. It is to be noted the information relates to both the French Casino operated by JAMES VITICH and the Club 13. The City Attorney and Prosecuting Attorney mentioned by CALLIGARO [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 4/9/70

FLOYD P. CALLIGARO [REDACTED]

who is employed as a security guard at the Veterans Administration Hospital, Wood, Wisconsin, was interviewed at his residence, at which time he was apprised of the identities of the interviewing Agents.

CALLIGARO advised that he had been in the vicinity of Ironwood, Michigan, and Hurley, Wisconsin, during late February and early March, 1970, for the purpose of attending the funeral of a LOUIS DE PREAUX (phonetic), a long-time family friend who had been maintaining his, CALLIGARO's, mother's home in Ironwood. He advised that he made the trip to Hurley and Ironwood in his red Pontiac, license T39577, with his brother and sister.

CALLIGARO stated that while in Ironwood he made the rounds of the night spots in Hurley, Wisconsin, particularly the French Casino, which is operated by his close friend, JIMMY VITICH, and his wife ELLEN VITICH. CALLIGARO stated he has known the VITICHs for many, many years and is aware of the fact that JIMMY is engaged in the operation of a house of prostitution fronted by the bar at the French Casino. He stated that while there he met one girl who was working for JIMMY. He described this girl as [REDACTED] a go-go dancer who would be further described as a [REDACTED]

[REDACTED] CALLIGARO picked out a photograph of PATSY MAE TAYLOR, Milwaukee Police Department, Bureau of Identification number 98135, as resembling [REDACTED] closely. He stated that he recalled [REDACTED] having been involved in check forgeries and also that she drove a Volkswagen.

Concerning FRENCHIE and JOHN "JACK POT" GASBARRI, operator of the Club Carnival and the Club 13, CALLIGARO advised that the word that he has heard in Hurley and specifically from JIMMY VITICH approximately one year ago, was that GASBARRI had got out of the Club 13 and had turned this entire operation over to his wife, FRENCHIE. CALLIGARO stated that he had nothing further to substantiate this information, but doubted its truth inasmuch as both the Club

On 4/8/70 at Milwaukee, Wisconsin File # MI 166-263

by SA JOHN F. PAVLANSKY and
SA WILLIAM Y. DORAN/bkc

Date dictated 4/8/70

H
COVER PAGE

Carnival and the Club 13 are money making operations. CALLIGARO described GASBARRI as "Little Caesar of Hurley" indicating that GASBARRI was financially powerful and was, therefore, able to wield political influence to force other operators out of business if he so desired. For these reasons, CALLIGARO feels that the operators such as VITICH pay off to GASBARRI in order to operate. He stated that he had no specific facts along these lines, but felt it was pretty much common knowledge that the small operators could not operate unless they pay off. CALLIGARO felt that the individual at the end of the payoff line was ALEC RAINAN (phonetic), a city attorney and prosecuting attorney in Hurley, Wisconsin. CALLIGARO felt that GASBARRI and DICK MATRELLA (phonetic) handle the paying off to RAINAN and other city officials. CALLIGARO cited JOE VITO, former operator of the Hi Ho, and JIMMY SHIELDS as being examples of operators run out of business by GASBARRI's tactics.

CALLIGARO advised that JIMMY VITICH was in Milwaukee approximately one week ago, but did not stay with him. He stated that VITICH stayed with a friend who was unknown to him who lives on the south side of Milwaukee.

CALLIGARO advised that JIMMY VITICH obtains prostitutes to work in his club primarily in Milwaukee through LEROY BELL and ERNIE CLARK at the Hop-Inn and The Brothers, both of which are owned by LEROY BELL. CALLIGARO advised that most of the girls are white girls who work locally for Negro pimps, such as BELL and CLARK, and they normally last about one week at VITICH's French Casino inasmuch as they become lonesome for their "boyfriend" in Milwaukee. CALLIGARO stated that VITICH normally drives these girls to Hurley in his own car and is probably very careful to remain within the State of Wisconsin in making such a trip.

CALLIGARO advised that JIMMY VITICH was scratching hard to make a dollar in Hurley, that business had fallen off and that the prostitutes were not getting any more than \$10 a trick at this time.

MI 166-87

Prior information furnished by informants relative to a suspected prostitute at the Club 13 and whose license number has been furnished by CIs determined the car was registered to MARILYN HILLIER of Ashland, Wisconsin. The following insert concerning MARILYN HILLIER is being set forth in the administrative pages of this report as no reference to her was previously set forth in the details of prior report:

MI 166-87

CEH/bkc

1

The following investigation was conducted by
SA CLIFFORD E. HUHTA:

At Ashland, Wisconsin

MARGE LEVELIUS, Credit Bureau, 212 2nd Street,
West. advised on January 13, 1970, that MARILYN HILLIER resides
at [REDACTED]

[REDACTED] The Credit Bureau has had her in their files
since August, 1963. She was manager of the Corner Bakery at
Ashland some years back and is now selling some type of goods.
Her credit rating is good.

DONALD TOLLIVER, Chief, Ashland Police Department,
advised on January 13, 1970, that they have two arrests for
MARILYN HILLIER as follows:



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b7C

His files reflect that she was born on [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] He

stated MARILYN HILLIER sells cosmetics, possibly Avon products.
He stated that he has no reason to believe she has a poor
reputation. He stated that she has an Oldsmobile - red in
color. He had no photograph available.

RICHARD COLEMAN, Jailer, Ashland County Sheriff's
Office, advised on January 13, 1970, that they have no record
or photograph of MARILYN HILLIER and he does not know her.

MI 166-87

LEADS

MILWAUKEE DIVISION

At Ashland, Wisconsin

Will interview MARILYN HILLIER, [redacted] to determine if she worked as a prostitute at the Club 13 in Hurley, how such employment was arranged for, how paid, descriptions and identities of any and all other prostitutes working at the Club 13 at that time, and source from which subject obtained the prostitutes. Will question HILLIER as to whether she knows the true identity of a prostitute by the name of [redacted] who formerly worked at the Club 13 and who is a girl friend of [redacted]

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b7C

At Milwaukee, Wisconsin

Will review Milwaukee File [redacted] and thereafter attempt to locate and interview prostitute PATRICIA MERCEDES MARY O'HALLORAN, FBI No. [redacted] to determine if she has worked at the Club 13 as a prostitute in the past and how such employment was arranged for.

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b7D

At Madison, Wisconsin

Will follow with USA and report sentencing of LOIS LOUISE GASBARRI.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of: SA RAYMOND L. JOHNSON
Date: April 29, 1970

Office: MILWAUKEE

Field Office File #: MI 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI; ET AL

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis:

On 1/28/70, ROSE PERKINS, former prostitute at the Club 13, said she is no longer working at the Club 13, no longer turning tricks, and is now employed at Vickie's Tap, Hurley, Wis., tending bar. WILLIAM DE SAUTEL on 3/26/70, declined to answer further questions concerning the Club 13 and stated he was to leave Hurley April 1, 1970, to return to work on the boats on the Great Lakes. Two dancers of the Show Bar were arrested on state warrants for soliciting for drinks. On 4/20/70, LOIS LOUISE GASBARRI, aka Frenchy, plead guilty in USDC, Madison, Wis., to count number three of the indictment returned 7/1/69. Presentence investigation ordered.

- P -

Details:

On January 28, 1970, SA's RAYMOND L. JOHNSON and RAY RICHARDSON were advised by ROSE MARIE PERKINS, then tending bar at Vickie's Tap, Silver Street, Hurley, Wisconsin, that she was five months pregnant and no longer turning tricks. She was employed as bartender at Vickie's Tap and living with the owner of Vickie's Tap, the LIPSKEs in Upson, Wisconsin. She remarked that LOIS GASBARRI's daughter had made a statement that she, ROSE, was turning tricks; however, this is not so and she resented the remark that had been made.

She said she did not know the true name of [redacted] former prostitute at the French Casino and Club 13, or [redacted] whereabouts. She said [redacted] had once worked as a go-go girl and it was her understanding [redacted] was back to go-go dancing again location unknown. She mentioned that [redacted] formerly of Hurley, had an apartment somewhere near Madison, Wisconsin.

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b7C

On February 13, 1970, BETTY FOSTER, [redacted] [redacted] advised SA's WILLIAM Y. DORAN and JOHN F. PAVLANSKY, JR. that she had been in the Hurley, Wisconsin - Iron Mountain, Michigan area just before Christmas, 1969, but that the purpose of her trip was to visit her parents who were living in Iron Mountain, Michigan. She said she traveled both to and from Iron Mountain by car but refused to state with whom she traveled. She said a girl by the name of [redacted] was also a go-go dancer in the Appleton and Green Bay, Wisconsin area. ERNIE CLARK resides in Milwaukee, Wisconsin.

b6
b7C

On March 26, 1970, WILLIAM DE SAUTEL, then living at the French Casino, Hurley, Wisconsin, declined to answer further questions concerning the operations of the Club 13 at the time he was associated with it. He said he had left Hurley, Wisconsin in about April of 1969, and returned to the Hurley area after December 15, 1969. He has roomed at the French Casino since January, 1970. He has been a friend of JAMES and ELLEN VITICH of the French Casino for 17 years and stood up at their wedding.

MI 166-87

He said he would be leaving Hurley on April 1, 1970, to return to the boats on the Great Lakes. He would be assigned to Motor Vessel Niagara working in and out of the Chevrolet Foundry in Saginaw, Michigan, and would be employed by Erie Sand Company of Erie, Pennsylvania.

On March 11, 1970, [redacted] Wisconsin Department of Justice [redacted] Madison, Wisconsin, advised that warrants had been obtained against two dancers at the Show Bar, Hurley, Wisconsin, for soliciting for drinks and that the Iron County Sheriff's Office had served them. The two listed in the warrants were [redacted] (STEPHEN GREGORY SHORT, female impersonator) and also known as [redacted]. These arrests were made in connection with a new law in Wisconsin relative to entertainers soliciting for drinks.

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b7C

"The Ironwood Daily Globe," Ironwood, Michigan, April 9, 1970, edition contained the following article concerning the above mentioned charges:

(Mount Clipping in Space Below)

B-Girl Cases Adjourned

PAGE 2 Ironwood Daily Globe, Thursday, April 9, 1970

Iron County Judge Arne H. Wicklund Wednesday denied one motion for dismissal and adjourned the B-girl cases to April 29.

The two girls, Monique Knight and Jeanine Chavez, have been charged by investigators for the Wisconsin Department of Justice, Division of Criminal Investigation, with violating the new Wisconsin B-girl law.

The investigators claim the entertainers were soliciting drinks in a licensed retail establishment. The girls pleaded innocent to the charges and trial was set for Wednesday, April 8.

This is believed to be the first court test of the new law.

Following yesterday's testimony, Miss Knight's attorney, moved to dismiss on grounds that the statute was unconstitutional and that the state failed to prove its case beyond reasonable doubt due to insufficient evidence.

The court held the motion to dismiss on constitutional grounds was not timely made because it should have been made by notice of motion at least 10 days before the trial.

On the second motion, the court adjourned Miss Knight's case to April 29, at 9:30 a.m. with a request that the council file briefs with the court on what they believe "an entertainer," or "other drinking" and "solicitation" means under the new law.

The other case, involving Miss Chavez, was also adjourned to April 29 at 9:30 a.m. Wicklund advised the defense attorney that if he was going to raise the question of constitutionality of the new law he should do so by written notice of motion served on the Iron County district attorney and on the Wisconsin attorney general at least 10 days before the adjourned trial date.

Both girls were released on previous bonds.

(Indicate page, name of newspaper, city and state.)

IRONWOOD DAILY GLOBE
IRONWOOD, MICH.

4/9/70

Page 2

Date:
Edition:
Author:
Editor:
Title:

Character:
or

Classification: 166-87
Submitting Office:

☐ Being Investigated

4

MI 166-87

On March 19, 1970, Assistant United States Attorney JOHN E. CLARKE, Western District of Wisconsin, Madison, Wisconsin, advised trial of LOIS GASBARRI had been scheduled for about April 20, 1970. On April 9, 1970, United States Attorney JOHN O. OLSON, advised a motion had been received from GASBARRI's attorney that date to have the case tried in Superior, Wisconsin. On April 15, 1970, Assistant United States Attorney CLARKE stated the motion for trial in Superior had been denied and that the trial was scheduled to start April 20, 1970.

On April 20, 1970, United States Attorney OLSON advised that on that date LOIS GASBARRI plead to count three of the indictment returned July 1, 1969, and that a presentence investigation had been ordered. GASBARRI had plead before United States District Court Judge JAMES E. DOYLE, Madison, Wisconsin. Mr. OLSON stated that at the time of sentencing the other two counts in the indictment will be dismissed.

Count three of the indictment had charged violation of Title 18, United States Code, Section 1952.

F B I

Date: June 23, 1970

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (166-1366)

FROM: SAC, MILWAUKEE (166-87) (P)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

Rerep of SA RAYMOND L. JOHNSON, at Milwaukee,
April 29, 1970.

LOIS LOUISE GASBARRI, aka "FRENCHY", former bartender and operator of the Club 13, Silver Street, Hurley, Wisconsin, was indicted by Federal Grand Jury, at Madison, Wisconsin, in the Western District of Wisconsin, on July 1, 1969, for traveling interstate from her residence in Ironwood, Michigan, to Hurley, Wisconsin, in October and November, 1968, in the operation of a house of prostitution in Hurley. Three count indictment returned charging violation of Title 18, Section 1952, United States Code.

On April 20, 1970, LOIS GASBARRI pled guilty to count number three of the indictment before United States District Court Judge JAMES E. DOYLE, Madison, Wisconsin. No sentencing date was set and subject was released on her own recognizance.

As of June 22, 1970, AUSA, WDW, Madison, Wisconsin, advised no date has been set for sentencing of LOIS LOUISE GASBARRI.

2 - Bureau (166-1366) (RM)

3 - Milwaukee (2 - 166-87) 61

(1 - 66-682 CRIMINAL INVESTIGATION AND
ACCOMPLISHMENTS)

RLJ: ps F303

JUN 25 1970

5 (5) JUL 16 1970

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

MI 166-87

The above is submitted in accordance with Bureau instructions relative to subjects who have pled guilty and are awaiting sentencing.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1366)

DATE: August 26, 1970

FROM : SAC, MILWAUKEE (166-87) (P)

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION

OO: MILWAUKEE

Re Milwaukee airtel to the Bureau, June 23, 1970.

On August 5, 1970, AUSA JOHN E. CLARKE, WDW, Madison, Wisconsin, stated no date had been set for sentencing of LOIS LOUISE GASBARRI.

On August 19, 1970, AUSA JAMES E. MACK, WDW, Madison, Wisconsin, stated no date had yet been set for sentencing of GASBARRI and that the USDC judge and the probation officer are presently on vacation so there will be no sentencing in this month. *Ma*

1cc D+D
2 - Bureau (166-1366)
2 - Milwaukee (166-87)
RLJ:ps
(4)

EX-117

REC-46

3 AUG 28 1970

331
5 SEP 2 1970



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1366)

DATE: 10/7/70

FROM : SAC, MILWAUKEE (166-87) (P)

SUBJECT: JOHN GASBARRI, aka;
ET AL
ITAR - PROSTITUTION

OO: MI

Re Milwaukee letter to Bureau, 8/26/70.

On 9/21/70, AUSA JAMES R. MACK, WDW, Madison, Wisconsin, stated no date has been set for sentencing of LOIS LOUISE GASBARRI. Report will be submitted following sentencing.

EX-116

REC-52

6 OCT 9 1970

NINE

2 - Bureau
2 - Milwaukee (166-87)

RLJ/lj

(4)

59 OCT 14 1970



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1366)

DATE: 10/29/70

FROM : SAC, MILWAUKEE (166-87) -P-

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: Milwaukee

Re: Milwaukee letter to Bureau 10/7/70.

On 10/19/70, United States Attorney, JOHN O. OLSON, WDW, Madison, Wisconsin, stated date for sentencing of LOIS LOUISE GASBARRI has still not been set. Milwaukee will continue to follow with USA's office and report sentencing at earliest possible date.

REC- 56
EX-113

166-1366-61

11 NOV 2 1970

1cc D+D
2 - Bureau
2 - Milwaukee (166-87)
RLJ/bb
(4)

NINE



NOV 5 1970

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1366)

DATE: 1/29/71

FROM : SAC, MILWAUKEE (166-87) P

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION

OO: MI

On 1/21/71, AUSA JAMES R. MACK, WDW, Madison, Wisconsin, stated no date has been set for sentencing of LOIS LOUISE GASBARRI. The pre-sentence investigation has not yet been completed by the U. S. Probation Officer and date same will be completed is unknown.

Milwaukee will continue to follow with USA and submit report reflecting sentencing at earliest possible time.

② - Director
2 - Milwaukee

RLJ/bkc
(4)

REC-13

ST-100

FEB 2 1971

NINE



F163

51 FEB 5 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1366)

DATE: March 29, 1971

FROM : SAC, MILWAUKEE (166-87) (P)

SUBJECT: JOHN GASBARRI, aka
ET AL
ITAR - PROSTITUTION
OO: MI

Re Milwaukee letter to Bureau, 1/29/71.

On 3/18/71, AUSA JAMES R. MACK, WDW, Madison, Wisconsin, last advised that no date has been set for sentencing. Sentencing is still waiting upon U.S. Probation Officer to complete his investigation.

Milwaukee will continue to follow with USA and surep after sentencing.

2-Bureau (RM)
2-Milwaukee

RLJ/ds
(4)

(105)

REC-15 166-1366-63

3 MAR 31 1971



54 APR 5 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: June 23, 1971

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (166-1366)
FROM: SAC, MILWAUKEE (166-87) (P)
SUBJECT: JOHN GASBARRI, aka ET AL
ITAR - PROSTITUTION
OO: MILWAUKEE
CRIMINAL INVESTIGATIONS-
ACCOMPLISHMENTS

Re Bureau letter to Albany 4/20/71

LOIS LOUISE GASBARRI, FBI No. 1,013,249, was indicted by a Federal Grand Jury at Madison, Wisconsin, on July 1, 1969, on two counts of violation of Title 18 USC, Section 1952, regarding travel from Ironwood, Michigan, to Hurley, Wisconsin, to operate a house of prostitution. She was arraigned September 4, 1969, and pled not guilty. On April 20, 1970, she withdrew her not guilty plea and pled guilty in USDC, Madison, Wisconsin, to one count of the indictment. She was released on bail and presentence investigation ordered. Presentence investigation by Probation Officer has not been completed and she has not been sentenced to date, more than a year after pleading.

It is not anticipated she will be sentenced prior to June 30, 1971. Milwaukee previously reported this matter a year ago by Milwaukee airtel to Bureau dated June 23, 1970.

REC-36

166-1366-64

5 JUN 25 1971

2 - BUREAU (AM) (RM)
2 - MILWAUKEE
RLJ/dgl
(4)

NOTED

53 JUN 30 1971

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (166-1366)

FROM : SAC, MILWAUKEE (166-87) (P)

SUBJECT: JOHN GASBARRI, aka; ET AL
ITAR - PROSTITUTION

OO: MI

DATE: 1/24/72

On 1/18/72, AUSA JAMES R. MACK, WDW, Madison, Wisconsin, advised that no date has been set for sentencing of LOIS LOUISE GASBARRI. He advised, however, that the U.S. Probation Officer has completed his investigation of a number of old matters, including the GASBARRI one, and same is in process of transcription. Accordingly he believes that she will be sentenced before the end of January, 1972.

Milwaukee will continue to follow with USA and submit report following sentencing.

EX-115
REC-30

166-1366-65
JAN 27 1972

2 - Bureau
2 - Milwaukee (166-87)
RLJ/lj
(4)



57 FEB 1 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2-9-72	INVESTIGATIVE PERIOD 2-9-72
TITLE OF CASE JOHN GASBARRI, aka Et Al		REPORT MADE BY SA RAYMOND L. JOHNSON	TYPED BY bad
		CHARACTER OF CASE ITAR - PROSTITUTION	

REFERENCE

Re Milwaukee letter to Bureau dated 1-24-72.

-C-

ADMINISTRATIVE

Disposition sheet submitted.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
1 - Milwaukee							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (166-1366)
- 1 - USA Madison
- 1 - Chicago (Attorney in Charge
Chicago Field Office SHELDON
DAVIDSON)
- 1 - Milwaukee (166-87)

DO NOT WRITE IN SPACES BELOW

166-1366-66	REC-105
FEB 14 1972	EX-16

Dissemination Record of Attached Report			
Agency	2	CC. TAC, Criminal Division,	
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2744		
By			

Notations

[Handwritten signature]
[Handwritten initials]

53 FEB 24 1972 F417

COVER PAGE A*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA MADISON

Report of: SA RAYMOND L. JOHNSON
Date: February 9, 1972

Office: MILWAUKEE

Field Office File #: 166-87

Bureau File #: 166-1366

Title: JOHN GASBARRI

Character: INTERSTATE TRANSPORTATION IN AID OF RACKETEERING -
PROSTITUTION

Synopsis:

It was previously reported that LOIS LOUISE GASBERRI, FBI number 1,1013,249 was indicted by a Federal Grand Jury at Madison, Wisconsin, on July 1, 1969, on three counts, two of which were for violation of Title 18, U.S. Code, Section 1952 regarding travel from Ironwood, Michigan, to Hurley, Wisconsin, to operate a house of prostitution. She was arraigned September 4, 1969, and pled not guilty. On April 20, 1970, she withdrew her not guilty plea and pled guilty in U.S. District Court, Madison, Wisconsin, to count 3 of the indictment. She was released on bail and presentence investigation ordered. On February 9, 1972, LOIS LOUISE GASBERRI appeared in U.S. District Court, Madison, Wis., before Judge JAMES E. DOYLE for sentencing. A 9-month sentence was imposed and then stayed and she was placed on one years probation. She was ordered to spend 30 days in a county jail beginning 2-18-71.

FEB 22

-C-

DETAILS

It was previously reported that LOIS LOUISE GASBERRI, FBI number 1, 1013,249 was indicted by a Federal Grand Jury at Madison, Wisconsin, on July 1, 1969, on three counts,

two of which were for violation of Title 18, United States Code, Section 1952, regarding travel from Ironwood, Michigan, to Hurley, Wisconsin, to operate a house of prostitution. She was arraigned September 4, 1969, and pled not guilty. On April 20, 1970, she withdrew her not guilty plea and pled guilty in United States District Court, Madison, Wisconsin, to count three of the indictment. She was released on bail and presentence investigation ordered.

On February 9, 1972, Assistant United States Attorney, JAMES M. BABLITCH, Western District of Wisconsin, Madison, Wisconsin, stated the following:

On February 9, 1972, LOIS LOUISE GASBERRI appeared in United States District Court, Madison, Wisconsin, before Judge JAMES E. DOYLE for sentencing. A nine-month sentence was imposed and then stayed and she was placed on one years probation. She was ordered to spend 30 days in a county jail beginning February 18, 1971. The other counts of the indictment were dismissed.